

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 27, 1976, in the Council Chamber, commencing at 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bird, Bowers, Boyce, Cowie,
Harcourt, Kennedy, Marzari,
Rankin, Sweeney and Volrich

CLERK TO THE COUNCIL: D.H. Little.

PRAYER

The proceedings in the Council Chamber were opened with prayer offered by the Civic Chaplain, Dean O'Driscoll of Christ Church Cathedral, Vancouver.

'IN CAMERA' MEETING

The Council was advised that there were matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Sweeney
SECONDED by Ald. Rankin

THAT the Minutes of the Regular Council Meeting of January 13, 1976, with the exception of the 'In Camera' portion, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bowers
SECONDED by Ald. Sweeney

THAT this Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS & DELEGATIONS

Sale to Mennonite Senior Citizens
Society - 5700 Bruce Street.

City Council, on November 25, 1975, passed the following motion in regard to the sale of a 4.01 acre site at 5700 Bruce Street to the Mennonite Senior Citizens Society.

"THAT the Mennonite Society be advised that Council approves the reduction of the purchase price by \$30,000;

FURTHER THAT the Society be billed for the outstanding sum of \$20,000 due to the City on the principal amount."

Cont'd...

UNFINISHED BUSINESS & DELEGATIONS (Cont'd)

Sale to Mennonite Senior Citizens
Society - 5700 Bruce Street. (Cont'd)

In a letter dated December 16, 1975, the Society asked to appear before Council concerning the matter of extra costs for site preparation, which the Society proposed should be deducted from the sale price of the land.

Before hearing the delegation this day, Alderman Bowers proposed that the Society agree to an independent arbitrator, whose decision would be binding, with the costs being shared by both the City and the organization. In agreeing to this proposal, the delegation referred to a brief it had prepared and the Mayor instructed that this brief be circulated in the meantime.

MOVED by Ald. Bowers

THAT the City and the Mennonite Senior Citizens Society determine upon agreed questions on the matter of extra costs for site preparation, following which an independent arbitrator be appointed to bring down binding arbitration;

FURTHER THAT the arbitration costs be shared equally between the City and the Society.

- CARRIED UNANIMOUSLY

Progress of Enforcement of Fire By-law
relative to: Vanport Hotel, 645 Main Street,
Ivanhoe Hotel, 1038, Main Street, Vancouver.

Council, on January 6, 1976, having considered a report of the Standing Committee on Housing and Environment, passed the following motion in regard to Fire By-law enforcement.

"THAT the Director of Permits and Licenses be instructed to not issue any City of Vancouver licenses to the Vanport Hotel, 645 Main Street and the Ivanhoe Hotel, 1038 Main Street, until Council has heard representations on January 27, 1976, from the owners of these two hotels.

FURTHER THAT the Liquor Administration Branch be advised of Council's action in this matter, and requested not to issue Liquor Licenses to these two hotels until after the January 27, 1976, meeting; in addition the Liquor Administration Branch be invited to be present at the January 27, 1976, meeting of Council."

Council this day noted a report, dated January 19, 1976, from the City Manager, in which the Fire Chief advised that both hotels have now submitted to him satisfactory evidence that they will comply with the Fire By-law.

MOVED by Ald. Rankin

THAT the Director of Permits and Licenses be instructed to issue all relative City licenses to the owners of the Vanport Hotel and the owners of the Ivanhoe Hotel.

- CARRIED UNANIMOUSLY

Removal of Billboards and Roof
Signs adjacent to Freeway and Bridge
Approaches and Waterfront.

Council agreed to defer consideration of this matter, pending the hearing of delegations this evening.

COMMUNICATIONS OR PETITIONS

Request for Proclamation of
Brotherhood Week.

In a letter dated January 6, 1976, the Canadian Council of Christians and Jews advised that 'Brotherhood Week' throughout Canada will take place - February 22 - February 29, 1976, and requested that the Council approve a proclamation declaring the week as 'Brotherhood Week'.

MOVED by Ald. Bowers

THAT the request of the Canadian Council of Christians and Jews be granted and, therefore, this Council proclaim February 22 - 29, 1976, as 'Brotherhood Week'.

- CARRIED UNANIMOUSLY

Church of Scientology's
Task Force on Alcoholism.

Council noted a letter from the Church of Scientology's Ministry of Social Reform, in which a Task Force on Alcoholism wishes to appear before Council to present its views.

MOVED by Ald. Bowers

THAT the Church of Scientology's Task Force on Alcoholism be given an opportunity of being heard as a delegation before the Standing Committee on Community Services.

- CARRIED UNANIMOUSLY

Evening Shopping for Disabled and
Persons who need Assistance.

Under date of January 14, 1976, the Social Planning and Review Council of B.C. submitted a letter requesting an opportunity to come before Council to discuss a proposal for special evening shopping for the 'disabled and persons who need assistance'. Canada Safeway Ltd., it was advised, is prepared to allow one supermarket to remain open on alternate Wednesday evenings from 6.p.m. to 9.p.m., but this would require waiving the Shops Closing By-law. A trial period of eight alternate Wednesdays to evaluate the proposal was suggested.

MOVED by Ald. Bowers

THAT the request of the Social Planning and Review Council of B.C., as contained in its letter of January 14, 1976, regarding special evening shopping for the 'disabled and persons who need assistance' be granted on a trial basis, and the Director of Permits and Licenses be instructed to waive the provisions of the Shops Closing By-law during this trial period, on the understanding that the organization will report back to Council on its evaluation in due course.

- CARRIED UNANIMOUSLY

AMENDED
SEE PAGE 164

COMMUNICATIONS OR PETITIONS (Cont'd)

Economic Alternatives of
Preserving Heritage Buildings.

The Council noted a memorandum from the Vancouver Heritage Advisory Committee dated January 20, 1976, on the 'Economic Alternatives of Preserving Heritage Buildings'.

Council, on November 18, 1975, passed a motion directing that an interim method of dealing with heritage structures be referred to the Planning and Development Committee for further consideration.

A memorandum from the Heritage Advisory Committee urged that Council give consideration to a submission from the Roman Catholic, Anglican and United Churches, as well as hearing a representative of the churches and a representative from the Committee.

MOVED by Ald. Sweeney

THAT the delegation request from the Vancouver Heritage Advisory Committee and the three church organizations be granted.

- CARRIED UNANIMOUSLY

Change of Management -
Oppenheimer Lodge.

Council noted a letter, dated January 15, 1976, from the President of the Oppenheimer Lodge Residents Association requesting to appear as a delegation before Council urging that there be no change in the management of the Lodge. It was noted that Council, on January 6, 1976, requested the B.C. Housing Management Commission to assume management functions and responsibilities for this Lodge.

MOVED by Ald. Rankin

THAT the delegation request from the Oppenheimer Lodge Residents Association be granted.

- CARRIED UNANIMOUSLY

Development Permit Application for
420 West 16th Avenue.

Council noted a letter from Mrs E. Chapman, on behalf of the local resident homeowners asking to appear as a delegation on the matter of a development permit application for 420 West 16th Avenue.

MOVED by Ald. Rankin

THAT the delegation request from Mrs E. Chapman, on behalf of local resident homeowners, be granted.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS (Cont'd)

1976 Habitat Conference -
Policing Costs.

Under date of January 20, 1976, Vancouver Police Board submitted the following extract from the Minutes of its meeting, dated January 15, 1976, respecting the 1976 Habitat Conference Policing Costs.

"The Chief Constable submitted a report on the estimated cost of providing policing for the 1976 Habitat Conference. He said it was estimated that the total cost above the normal police budget would be \$338,000. It was understood that the Federal Government would pay up to \$300,000 of the total amount with the remaining \$38,000 to be paid by the City.

The Chief recommended that the Board approve the report and forward it to City Council for consideration and discussion with the appropriate Federal Officials in order to arrive at a firm agreement as to cost sharing.

MOVED:

THAT the recommendation of the Chief Constable be approved.

- CARRIED."

Attached to the letter was a report from the Chief Constable showing details of the budget figures.

MOVED by Ald. Bowers

THAT this Council approve the police budget at an estimated total cost of \$550,000, of which \$338,000 is additional to the normal police budget, as described in the letter from the Vancouver Police Board dated January 20, 1976, subject to the following:

- a) All additional police costs arising out of the Habitat Conference, over and above the normal expenditure for the policing of the City, be paid by the Federal Government which, in the total police budget of \$550,000 for the minimum policing costs for the Conference, is estimated at \$338,000.
- b) The Federal Government pay for all policing costs in excess of the above minimum budget.
- c) The Federal Government to assume all public liability costs for property damage arising out of the Conference.

- (carried)

(Ald. Cowie, Kennedy and Sweeney opposed)

MOVED by Ald. Sweeney (in amendment)

THAT the foregoing motion by Alderman Bowers be amended whereby the Federal Government will assume the total policing budget estimated at \$550,000.

- LOST

(Ald. Bird, Bowers, Boyce, Cowie, Harcourt, Kennedy, Marzari, Rankin, Volrich and the Mayor opposed)

The amendment having lost the motion by Alderman Bowers was put and CARRIED.

COMMUNICATIONS OR PETITIONS (Cont'd)

1976 Habitat Conference -
Policing Costs (Cont'd)

MOVED by Ald. Rankin

THAT the Council appoint the City Manager to execute an agreement between the Federal Government and the City in regard to the foregoing budget arrangements.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bird

THAT the Director of Social Planning be instructed to negotiate with the Federal Government and/or its agencies on the housing needs arising out of the Habitat Conference, and that the City take the position that the Federal Government must assume all housing costs resulting therefrom.

- CARRIED UNANIMOUSLY

Designation of Heritage Buildings
- Canada Permanent Building, and
- The Marine Building.

The Council noted letters from Constantini & Co., and British Pacific Building Ltd., concerning the designation of heritage buildings effecting both companies, and requesting to appear before Council on a proposed by-law which is before Council this day.

MOVED by Ald. Rankin

THAT the request of Constantini & Co., and British Pacific Building Ltd., to appear as delegations be granted, and the by-law concerned, which is for consideration later this day, be deferred pending the hearing of these delegations.

- CARRIED UNANIMOUSLY

Re-appointment of Special Committees

Council noted the following memorandum, dated January 23, 1976, from the City Clerk on the matter of re-appointment of Special Committees.

(a) BUILDING COMMITTEE - ORPHEUM THEATRE

Manager, Civic Theatres (I. Dobbin or Desig.)
Supervisor, Construction & Maintenance
(A. Langley or Desig.)
Rep. of Vancouver Symphony Orchestra
(D. Kent or Alternate)
Past-Chairman of Clients' Committee
(G. Massey or Alt. Alderman Bowers)

(b) CONTROL OF SOLICITING FOR CHARITY

Mayor Phillips)
Chief License Inspector) With Power to Add
Director of Legal Services)

(c) ENTERTAINMENT & CIVIC RECOGNITION

City Clerk)
Executive Secretary to Mayor) With Power to Act

COMMUNICATIONS OR PETITIONS (Cont'd)Re-appointment of Special Committees (Cont'd)(d) OFFICIAL TRAFFIC COMMISSION

Alderman Bird
 Alderman Marzari
 City Manager
 City Engineer
 Director of Legal Services
 Chief Constable
 School Trustee
 Member of Traffic & Safety Council

(e) STREET NAMING COMMITTEE

Director of Planning
 City Clerk
 City Engineer
 Director of Permits & Licenses

(f) VEHICLES FOR HIRE BOARD

Alderman Rankin
 City Manager
 Director of Legal Services
 Director of Permits & Licenses
 Traffic Division, Police Department

(g) EQUAL EMPLOYMENT OPPORTUNITIES

Alderman Marzari)
 Alderman Sweeney) With Power to Add
 Mr. W. Curtis, City Engineer
 Mr. D. Pollard, Director of Personnel Services
 Mr. D. Mowat, Canadian Paraplegic Association
 Fire Chief A. Konig

(h) CLIENT'S COMMITTEE RE SPACE REQUIREMENTS
OF THE VANCOUVER POLICE DEPARTMENT

Alderman Bowers
 Alderman Rankin
 City Manager
 Chief Constable
 Mr. J.H. Cohen, Vancouver Police Board
 Mr. A. Langley, Supervisor of Construction
 and Maintenance

(i) JOINT COMMITTEE OF COMMUNITY
RECREATION & LEISURE SERVICES

Alderman Bowers)
 Alderman Boyce) Council appointees to the Committee

(This Committee is also comprised of two representatives
 each of the Park Board and School Board.)

(j) MUNICIPAL BY-LAW COURTS

Alderman Boyce (Chairman)
 Alderman Harcourt
 Alderman Rankin

MOVED by Ald. Bird

THAT the foregoing Committees and Personnel be appointed for
 1976.

- CARRIED UNANIMOUSLY
 AND BY THE REQUIRED
 MAJORITY

COMMUNICATIONS OR PETITIONS (Cont'd)

Appeal re Council's Resolution
- Lane South of 15th Avenue.

The Council noted a letter from Owen, Bird (Barristers and Solicitors), dated January 23, 1976, containing a request to appear as a delegation on behalf of Mr. Wayne Nelsen. The purpose of the delegation is to appeal Council's resolution of January 13, 1976 on the sale of the portion of lane at the rear of the East Half of Lot 3, Block 100, D.L. 301, Plan 187, to Mr. P.M. Partridge.

MOVED by Ald. Bird

THAT the delegation request from Owen, Bird (Barristers and Solicitors) be granted.

- LOST

(Ald. Bowers, Cowie, Kennedy, Marzari, Sweeney and
the Mayor opposed)

No further action was taken on this matter.

Proposed 11-storey Building
at 555 East 5th Avenue.

The Council noted a letter, under date of January 26, 1976, from the Mount Pleasant Citizens Committee, concerning a proposed 11-storey building at 555 East 5th Avenue. The organization requested to appear before Council to present its views.

Council also noted a memorandum from the City Clerk giving the status of the development, which explained that a Development Permit had been issued a year ago and had been renewed last November. The development is an outright use permitted under the Zoning and Development By-law.

MOVED by Ald. Rankin

THAT the request of the Mount Pleasant Citizens Committee to appear as a delegation be granted and a copy of the City Clerk's memorandum be forwarded to the Committee.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS

A. MANAGER'S GENERAL REPORT
JANUARY 23, 1976

Works & Utility Matters
(January 23, 1976)

The Council considered this report which contains three Clauses identified as follows:

- Cl. 1: Watermain Installations - 1975 Capital Budget
- Cl. 2: Lease of CPR Right-of-Way to City - Kerrisdale Beautification Project
- Cl. 3: Tender Awards

The Council took action as follows:

Clauses 1 - 3 inclusive.

MOVED by Ald. Volrich

THAT the recommendations of the City Manager, as contained in Clauses 1 and 2 be approved, and Clause 3 be received for information.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Social Service and Health Matters
(January 23, 1976)

Illegal Suites - Hardship Cases
(Clause 1)

MOVED by Ald. Volrich

THAT the recommendation of the City Manager, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Building & Planning Matters
(January 23, 1976)

The Council considered this report which contains seven Clauses identified as follows:

- Cl. 1: Rezoning Applications -
 - (a) W/S Hudson between 72nd Avenue and the Lane South of 73rd Avenue
 - (b) S/W Corner of 73rd Avenue and Hudson
- Cl. 2: Cedar Cottage N.I.P. Appropriation - The Boat Day Care Centre, 2948 Victoria Drive
- Cl. 3: D.P.A. No. 67969 - 3135 West Broadway - Off-Street Parking Requirements
- Cl. 4: Imperial Oil Gas Station at 1407 East 41st Avenue - Request to Convert to Self-Serve
- Cl. 5: Mohawk Gas Station at 2120 Grandview Highway
- Cl. 6: N.I.P. - Kitsilano Appropriation of Funds - Kitsilano Day Care Society
- Cl. 7: N.I.P. - Kitsilano Appropriation of Funds - Guild Montessori Day Care Centre

The Council took action as follows:

Clauses 1 and 2.

MOVED by Ald. Harcourt

THAT the recommendations of the City Manager, as contained in Clauses 1 and 2, be approved.

- CARRIED UNANIMOUSLY

Development Permit Application
No. 67969 - 3135 West Broadway -
Off-Street Parking Requirements.
(Clause 3)

MOVED by Ald. Harcourt

THAT this item be deferred, pending the hearing of delegations from parties concerned.

- CARRIED UNANIMOUSLY

Cont'd....

CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Building and Planning Matters
(January 23, 1976) (Cont'd)

Imperial Oil Gas Station at 1407
East 41st Avenue, Request to Convert
to Self-Serve. (Clause 4)

MOVED by Ald. Bird

THAT the request of Imperial Oil Co., Ltd., to convert the gas station at 1407 East 41st Avenue to self-serve, and delete the gas station at 2000 West Broadway from the list of permitted self-serve gas stations, be approved.

- (deferred)

MOVED by Ald. Volrich

THAT the foregoing motion of Alderman Bird be deferred, and the request by Imperial Oil Co., Ltd., to be heard as a delegation be granted.

- CARRIED

(Ald. Bowers and Marzari opposed)

Mohawk Gas Station at
2120 Grandview Highway
(Clause 5)

MOVED by Ald. Bird

THAT consideration of this Clause be deferred, pending the hearing of a delegation as requested.

- CARRIED

(Ald. Marzari opposed)

Clauses 6 and 7.

MOVED by Ald. Volrich

THAT the recommendations of the City Manager, as contained in Clauses 6 and 7, be approved.

- CARRIED UNANIMOUSLY

Fire and Traffic Matters
(January 23, 1976)

Chinese Cultural Centre -
Grant Request.
(Clause 1)

MOVED by Ald. Harcourt

THAT the request of the Chinese Cultural Centre for a grant to cover the cost of civic services for a parade planned by the organisation for Saturday, January 31, 1976, be approved.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Finance Matters
(January 23, 1976)

The Council considered this report which contains nine
Clauses identified as follows:

- Cl. 1: By-law Enforcement Officer Study
- Cl. 2: By-law Enforcement Officers
- Cl. 3: Police Manual Personnel Data Processing System
- Cl. 4: Pacific National Exhibition & Sunday Sports By-law
- Cl. 5: Possibility of School Board and GVRD Brochure
Inserts in City Tax Notice
- Cl. 6: Various Claim Payments by Law Department
- Cl. 7: Legal Expenses - Inspector W. Baird and
Constable D.G. Flye
- Cl. 8: Appointment of External Auditors, 1976
- Cl. 9: Dental Plan - Vancouver Firefighters' Union

The Council took action as follows:

By-Law Enforcement Officer Study
(Clause 1)

In considering this clause, the Mayor requested the City Engineer
to report in three months time on other enforcement duties which could
be undertaken by the By-law Enforcement Officers.

MOVED by Ald. Bowers

THAT the recommendation of the City Manager, as contained in this
Clause, be approved on the understanding that there will be no reduc-
tion in the uniformed strength of the police force.

- CARRIED UNANIMOUSLY

By-Law Enforcement Officers
(Clause 2)

MOVED by Ald. Bird

THAT the recommendation of the City Manager, as contained in
this Clause, be approved.

- CARRIED UNANIMOUSLY

Police Manual Personnel Data
Processing System.
(Clause 3)

MOVED by Ald. Volrich

THAT the request of the Police Board, as contained in this
Clause, be not granted.

- CARRIED

(Ald. Bowers, Cowie, Kennedy and the Mayor opposed)

Pacific National Exhibition
& Sunday Sports By-law.
(Clause 4)

MOVED by Ald. Bowers

THAT the request of the Pacific National Exhibition Board to
amend the Sunday Sports By-law be granted, and the Director of
Legal Services, on behalf of Council, prepare and submit the
necessary Charter Amendment.

- LOST

(Ald. Boyce, Harcourt, Kennedy, Marzari, Rankin and
Volrich opposed)

No further action was taken on this matter.

Cont'd..

CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Finance Matters

(January 23, 1976) (Cont'd)

Possibility of School Board and GVRD
Brochure Inserts in City Tax Notice
(Clause 5)

MOVED by Ald. Volrich

THAT the proposal of the City Manager, as contained in this Clause be approved on the understanding that the School Board's request be given priority.

- CARRIED UNANIMOUSLY

Various Claim Payments by Law Department
(Clause 6)

MOVED by Ald. Bowers

THAT this Clause be received for information.

- CARRIED UNANIMOUSLY

Legal Expenses - Inspector W. Baird
and Constable D.G. Flye.
(Clause 7)

MOVED by Ald. Bird

THAT the recommendation for payment, as submitted by the Vancouver Police Board, and contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Appointment of External Auditors - 1976.
(Clause 8)

MOVED by Ald. Bowers

THAT the firm of Thorne, Riddell & Co., be appointed auditors for the City of Vancouver for the year 1976 at a fee of \$57,500, in accordance with the terms as to scope and responsibility as set out in parts 1-4 inclusive of the report re audit of City's records, dated January 22, 1962, submitted by the Board of Administration and adopted by Council on January 23, 1962.

- CARRIED UNANIMOUSLY

Dental Plan - Vancouver
Firefighters' Union.
(Clause 9)

MOVED by Ald. Bird

THAT the recommendation of the City Manager, as contained in this Clause, be approved.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Personnel Matters
(January 23, 1976)

Leave of Absence with Pay -
Dr. Frederic Bass, Health Department
(Clause 1)

MOVED by Ald. Bowers

THAT the recommendation of the City Manager, as contained in
this Clause, be approved.

- CARRIED UNANIMOUSLY

Property Matters
(January 23, 1976)

The Council considered this report which contains three
Clauses identified as follows:

- Cl. 1: Sale of Lot situated N/W Corner of Inverness
and 37th Avenue
- Cl. 2: Lease of Various Premises in Dick Building
1490 West Broadway
- Cl. 3: Lease of Portion of Lot 12, False Creek and
Spur Track Agreement over Portion of Adjoining
Road (Moberly Street)

The Council took action as follows:

Clauses 1 - 3 inclusive

MOVED by Ald. Volrich

THAT the recommendations of the City Manager, as contained in
Clauses 1, 2 and 3 of this report, be approved.

- CARRIED UNANIMOUSLY

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CITY MANAGER'S AND OTHER REPORTS (cont'd)

B. Premises Open for Business
on Remembrance Day

Council had for consideration a report of the City Manager dated January 21, 1976, in which the Director of Permits and Licenses reported as follows:

On November 25, 1975, City Council resolved that the Director of Permits and Licenses consult with Crown Counsel on the laying of charges against those establishments which violated the observance of Remembrance Day.

The Director of Permits and Licenses reports as follows: -

- A. "Advertisements from the local newspapers were obtained which indicated that certain premises were to be open for business on Remembrance Day, November 11, 1975. The Managers of these businesses were interviewed with the following results: -

6464 Fraser Street - Better Value Furniture

The President and General Manager both refused to admit that the store was open on the 11th of November for business and stated that the matter had been referred to their Solicitor.

220 S. W. Marine Drive - Lions Furniture Mart

The President and General Manager both refused to admit that the store was open on the 11th of November for business and stated that the matter had been referred to their Solicitor.

1148 West Georgia - Mainland Book Mart Ltd.

The owner and Manager would not admit that the premises were open for business on November 11, 1975.

1315 Venables Street - R. W. Enterprises Ltd.

The Manager admitted that he did open his doors but did not conduct any business.

1630 S. E. Marine Drive - Western Teak Interiors

The Manager admitted being open for business on November 11, 1975.

Mr. M. Norris, Senior Crown Counsel has been consulted with respect to the evidence in the above cases and he is of the opinion that a charge may be laid against Western Teak Interiors and R. W. Enterprises Ltd. There is insufficient evidence, however, to proceed against the other three companies.

- B. It should be further noted that Section 279A(7) of the Vancouver City Charter states THAT:

"Every shop shall be closed for business on the following days, that is to say: Christmas Day and the day immediately following; New Year's Day; Good Friday; Dominion Day; Victoria Day; Labour Day; Remembrance Day; the birthday, or the day fixed by Proclamation of the Governor in Council for the celebration of the birthday, of the reigning sovereign; and any day fixed by the Parliament of the Dominion or appointed by Proclamation of the Governor in

cont'd....

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CITY MANAGER'S AND OTHER REPORTS (cont'd)

Premises Open for Business
on Remembrance Day (cont'd)

Council for a general fast or thanksgiving or as a holiday of general application throughout the Dominion; and any day appointed by Proclamation or Order of the Lieutenant-Governor in Council or the City Council as a holiday. 1957, c. 85, s. 17."

In past years the number of businesses which stayed open on those days prohibited by the Charter have been few. Today there is a major trend to staying open on these days and to very prominently advertise the fact.

In addition to the review requested by Council concerning Remembrance Day, a survey of twelve premises was carried out on Boxing Day, December 26th. The information was again obtained from advertisements but all premises which did advertise were not inspected. All of the twelve premises inspected were found to be open and carrying on their business.

2550 East Hastings Street - Fedco (Department Store)

166 West Hastings Street - Murray Goldman (Clothing)

600 Granville Street - Fairweather (Clothing)

996 Homer Street - The Warehouse (Furniture)

6464 Fraser Street - Better Value Furniture

4678 Main Street - Gill's Furniture

1503 Kingsway - Four Seasons Leisure World (Sporting Goods)

100 S. W. Marine Drive - The Warehouse (Furniture)

220 S. W. Marine Drive - Lions Furniture Mart

350 S. E. Marine Drive - Wosks (Furniture)

1630 S. E. Marine Drive - Western Teak Interiors (Furniture)

2674 West 4th Avenue - Fedco Drugs Ltd. (Dept. Store Operations)

Mr. M. Norris, Senior Crown Counsel was again consulted with respect to the evidence obtained on the stores that were open on December 26, 1975, and, after Certificates of Incorporation of the various limited companies are obtained from Victoria, is prepared to lay charges.

It is apparent that all of the businesses noted in A and B above showed an intent to violate Section 279A(7) of the Vancouver City Charter. The penalty for a violation of the Vancouver City Charter is contained in the Fine & Penalty Bylaw No. 3404, and sets a maximum fine of \$100.00 with no minimum. Since all companies concerned, either demonstrated an intent, or in fact did violate the provisions of the Charter, but as the maximum penalty for conviction is so minor, Council may wish to consider either laying charges against those companies which can be accepted by the Senior Crown Counsel, or alternatively, of having all companies appear before Council to explain their actions."

The City Manager submits the foregoing report of the Director of Permits and Licenses for the CONSIDERATION of Council.

cont'd....

CITY MANAGER'S AND OTHER REPORTS (cont'd)

Premises Open for Business
on Remembrance Day (cont'd)

MOVED by Ald. Volrich,

THAT the Crown Prosecutor be requested to prefer charges
against all premises listed in the above report.

- CARRIED

(Aldermen Bowers, Cowie and Kennedy opposed)

I. Report of Standing Committee
on Community Services,
January 8, 1976

The Council considered this report which contains three
Clauses identified as follows:

- Cl. 1: Liquor Permit Application -
339 West Pender (B.J.'s Club)
- Cl. 2: Liquor Permit Application -
860 Denman (Tiffany's)
- Cl. 3: Liquor Permit Application -
1015 Burrard (Good Time Charlie)

The Council took action as follows:

Clauses 1, 2 and 3

MOVED by Ald. Rankin,

THAT the recommendations of the Committee contained in Clauses
1, 2 and 3 be approved.

- CARRIED UNANIMOUSLY

II. Report of Standing Committee
on Planning and Development,
January 15, 1976

The Council considered this report which contains six
Clauses identified as follows:

- Cl. 1: D.P.A. No. 71895 - Vancouver Community
College, 2780 East Broadway
- Cl. 2: Monthly Status of Rezoning Applications
- Cl. 3: Consultant's Report on the Economics of
Conversion Housing
- Cl. 4: D.P.A. No. 72320 - North Foot of Bute Street
Gulf Oil Canada Ltd.
- Cl. 5: Mount Pleasant - N.I.P. - Alteration of Boundary
- Cl. 6: Waterfront Planning Study - Progress Report

The Council took action as follows:

D.P.A. No. 71895 - Vancouver Community
College, 2780 East Broadway (Clause 1)

Council agreed to defer consideration of this Clause pending
the hearing of delegations later this evening.

Clauses 2 to 6

MOVED by Ald. Bowers,

THAT Clauses 2, 3, 4 and 6 be received for information and the
recommendations of the Committee contained in Clause 5 be approved.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS (cont'd)

III. Report of Official Traffic Commission, January 14, 1976

The Council considered this report which contains ten Clauses identified as follows:

- Cl. 1: Adoption of Minutes
- Cl. 2: Chairman - 1976
- Cl. 3: Request for Barrier Median on 72nd Avenue & Osler
- Cl. 4: Request for Pedestrian Crossing Facilities on Granville in the Vicinity of 72nd Avenue
- Cl. 5: Pedestrian Signal Request - Cordova and Jackson
- Cl. 6: Signal Request at Commercial Drive and Napier
- Cl. 7: Pedestrian Crossing Situation on Rupert between 3rd and 5th Avenues
- Cl. 8: Bus Stops at 49th Avenue in Vicinity of Killarney
- Cl. 9: Request for Installation of Patrol Activated Light on 12th Avenue and St. George Street Intersection
- Cl. 10: Traffic Safety Education

The Council took action as follows:

Clauses 1 to 10 -

MOVED by Ald. Bird,
THAT Clauses 1, 2, 3, 8, 9 and 10 be received for information and the recommendations of the Committee contained in Clauses 4, 5, 6 and 7 be approved.

- CARRIED UNANIMOUSLY

G.V.R.D. Matters

There were no comments with respect to G.V.R.D. matters insofar as the Regional District meeting for January 28, 1976, is concerned.

- - - - -

The Council recessed at approximately 3:45 p.m. and following an 'In Camera' meeting in the Mayor's Office, reconvened in open session in the Council Chamber at approximately 5:45 p.m.

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COMMITTEE OF THE WHOLE

MOVED by Ald. Bowers,
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
SECONDED by Ald. Sweeney,
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

- 1. BY-LAW TO AMEND BY-LAW NO. 4837, BEING THE HERITAGE BY-LAW

Council agreed to defer consideration of this By-law pending the hearing of delegations approved earlier this day.

cont'd....

BY-LAWS (cont'd)

2. BY-LAW TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF VANCOUVER AND THE CORPORATION OF DELTA RESPECTING THE OPERATION IN THE CORPORATION OF DELTA OF A DISPOSAL GROUND FOR GARBAGE AND REFUSE

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

3. BY-LAW TO AMEND BY-LAW NO. 4068, BEING THE PLUMBING BY-LAW (Fee Increase for City Sewers)

MOVED by Ald. Volrich,
SECONDED by Ald. Sweeney,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Volrich,
SECONDED by Ald. Sweeney,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

4. BY-LAW TO AMEND BY-LAW NO. 3575, BEING THE ZONING AND DEVELOPMENT BY-LAW (RT-2 Two Family Dwelling District)

MOVED by Ald. Rankin,
SECONDED by Ald. Sweeney,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Rankin,
SECONDED by Ald. Sweeney,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

(Alderman Cowie was excused from voting on this By-law)

MOTIONS

1. Enforcement of Sign
By-law No. 4810

Alderman Cowie requested and received permission to withdraw the following Notice of Motion submitted by him at the Council meeting on December 2, 1975:

"THAT WHEREAS during City, Provincial and Federal election campaigns, it has become a practice to place political lawn signs in residential areas advertising various party candidates;

AND WHEREAS many of these lawn signs are large in size and visually polluting the residential environment (lawn signs during the current Provincial election appear much larger and more numerous than in past elections - some are as large as 4' x 8' on quiet residential side streets);

AND WHEREAS By-law No. 4810 (Sign By-law) Schedule A, Clause 9 states:

'Temporary signs related to political campaigns or civic non-commercial health, safety or welfare campaigns, provided the signs are removed within two weeks after the conclusion of the campaign. Such signs shall be free standing having a maximum size of 6 square feet and subject to prior approval from the Administrator (Director of Permits & Licenses).';

THEREFORE BE IT RESOLVED THAT the Director of Permits and Licenses be instructed to enforce the above-quoted section of the Sign By-law;

FURTHER BE IT RESOLVED THAT the City Engineer be instructed to immediately remove all non-conforming signs."

ENQUIRIES AND OTHER MATTERS

Alderman Harcourt -
GVRD Hospital Board

expressed concern about the lack of City of Vancouver input into this Board, particularly as most of the major hospital development will be taking place in the City of Vancouver. He asked Council members on the Board of the G.V.R.D. to become more actively involved in hospital planning for the Regional District.

Alderman Rankin -
ICBC Effect on City
Car Fleet Insurance

requested that the Director of Finance be instructed to report to Council on the impact of the new ICBC rates on the City's car fleet insurance, this report to include a breakdown of the insurance costs and related items.

The Mayor so directed.

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The Council recessed at approximately 5:55 p.m. to reconvene at approximately 7:30 p.m.

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The Council reconvened at 7:30 p.m. in the Council Chamber with Mayor Phillips in the Chair and the following members present:

PRESENT: Mayor Phillips
Aldermen Bird, Bowers, Boyce, Cowie, Harcourt,
Kennedy, Marzari, Rankin, Sweeney and
Volrich

DELEGATIONS & UNFINISHED BUSINESS (cont'd)

Removal of Billboards and Roof Signs
Adjacent to Freeway and Bridge
Approaches and Waterfront

Council on September 16, 1975, approved a number of recommendations of the Standing Committee on Housing and Environment on the above matter. One of these recommendations was:

"THAT Council instruct the removal of all signs listed in Group 'A' to Group 'F'; with the exception of 'Sheraton Hotel' and 'Mazda' spectaculars listed in Group 'C' and the 'Molson' sign (Group 'D') referred to in (A) above."

At the same meeting, Council agreed to hear delegations from property owners and affected sign companies wishing to present reasons why such signs should not be removed.

Council also agreed that after having heard delegations, it would consider the date by which the affected signs and billboards should be removed.

Representations were heard from the following:

- Mr. H.E. Harrison, Vice-President and General Manager of Wometco (B.C.) Ltd., addressed Council. He requested that the sign on the Coca-Cola plant at 1818 Cornwall be permitted to remain and submitted a brief setting out arguments in support of his request.
- Mr. S.T. Madley, Treasurer, Bekins Moving and Storage Co. Ltd., addressed Council and submitted a letter requesting that their roof sign at 1625 Chestnut Street be permitted to remain.
- Mr. Doug J. Davis, Vice-President, KVOS-TV (B.C.) Ltd., submitted a brief in support of the position of KVOS-TV that Council should not order the removal of the KVOS-TV sign on its building at 1345 Burrard Street or the KVOS-TV billboard on the northwest corner of Pacific and Burrard Streets.

The Director of Planning indicated that the company had not been ordered to remove its signs at 1345 Burrard Street.

- A representative of the Sign Industry's Union, Local 138, advised that the Union's Business Agent was unable to be present this evening. The Mayor suggested that the Union file its brief with Council at a later date as it deals with the whole matter of signs within the City of Vancouver.
- Mr. J.H. Cunliffe appealed to Council to permit him to retain the Butchart Gardens' bulletin board located at 8930 Oak Street, to enable him to renew the lease to provide funds to eventually remove the sign.
- Mr. Bob Sinclair, Seaboard Advertising, cited examples of signs belonging to his company which were wrongly designated as falling within the "G" zones, e.g., Panel #38 located at Abbott and Pender Streets. He requested that the "G" zone designations, specifically as they relate to his company's signs, be reviewed. Mr. Sinclair also stated that his company has waited 18 months for approval of a ground location which, in its opinion, meets the intent of the By-law requirements.
- Mr. Gough, Neon Products, requested that Council hold separate votes on removal of each sign before them for consideration this evening.

cont'd....

DELEGATIONS & UNFINISHED BUSINESS (cont'd)Removal of Billboards and Roof Signs
Adjacent to Freeway and Bridge
Approaches and Waterfront (cont'd)

- Mr. Wallace, Wallace Neon, stated that a number of signs owned by his company and included in the list of signs to be removed, had been approved by building permits issued prior to the By-law being passed.

MOVED by Ald. Volrich,
SECONDED by Ald. Sweeney,

THAT the Coca-Cola sign located at 1818 Cornwall be excluded from the list of signs ordered removed by Council on September 16, 1975.

- LOST

(Aldermen Bird, Bowers, Boyce, Cowie, Harcourt, Marzari and Rankin opposed)

MOVED by Ald. Bowers,
SECONDED by Ald. Cowie,

THAT Wometco (B.C.) Limited be instructed to remove the Coca-Cola roof sign at 1818 Cornwall by May 1, 1976.

- CARRIED BY THE
REQUIRED MAJORITY

(Aldermen Sweeney and Volrich opposed)

MOVED by Ald. Bird,
SECONDED by Ald. Cowie,

THAT Bekins Moving and Storage Co. Ltd., be instructed to remove their roof sign at 1625 Chestnut Street by May 1, 1976.

- CARRIED BY THE
REQUIRED MAJORITY

(Alderman Sweeney opposed)

MOVED by Ald. Kennedy,
SECONDED by Ald. Volrich,

THAT the KVOs-TV roof sign located at 1345 Burrard Street and the KVOs-TV billboard located on the northwest corner of Pacific and Burrard Streets be excluded from the list of signs ordered removed by Council on September 16, 1975.

- LOST

(Aldermen Bird, Bowers, Boyce, Cowie, Harcourt and Marzari opposed)

MOVED by Ald. Cowie,
SECONDED by Ald. Harcourt,

THAT KVOs-TV (B.C.) Ltd., be instructed to remove their roof sign at 1345 Burrard Street and the KVOs-TV billboard located on the northwest corner of Pacific and Burrard Streets by May 1, 1976.

- LOST NOT HAVING RECEIVED
THE REQUIRED MAJORITY

(Aldermen Kennedy, Rankin, Sweeney, Volrich and the Mayor opposed)

MOVED by Ald. Cowie,
SECONDED by Ald. Harcourt,

THAT the owners of the Butchart Gardens sign located at 8930 Oak Street be instructed to remove their sign by May 1, 1976.

- CARRIED UNANIMOUSLY

cont'd....

DELEGATIONS & UNFINISHED BUSINESS (cont'd)

125

Removal of Billboards and Roof Signs
Adjacent to Freeway and Bridge
Approaches and Waterfront (cont'd)

MOVED by Ald. Cowie,
SECONDED by Ald. Bowers,

THAT the points raised by the representative of Seaboard Advertising Limited be referred back to the Standing Committee on Housing and Environment for further consideration and that the Director of Planning and the Director of Legal Services report to the Committee on this submission at that time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin,
SECONDED by Ald. Bird,

THAT Mr. Wallace's statements with respect to exemption to certain of his company's signs, be referred to the Housing and Environment Committee for further consideration and that the Director of Planning and the Director of Legal Services report to the Committee on this submission at that time.

- CARRIED UNANIMOUSLY

Council noted a letter from Sundance Trampolines dated January 27, 1976, presenting reasons for retention of their roof sign located at 1364 Seymour Street.

MOVED by Ald. Harcourt,
SECONDED by Ald. Boyce,

THAT the letter from Sundance Trampolines dated January 27, 1976, be received and they be ordered to remove their sign at 1364 Seymour Street by May 1, 1976.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,
SECONDED by Ald. Marzari,

THAT all of the remaining signs listed in Groups 'A' to 'F' apart from those previously excluded by Council on September 16, 1975, be ordered removed by May 1, 1976;

FURTHER THAT the Director of Legal Services be instructed to bring forward the necessary resolutions with respect to Council's action this evening.

- CARRIED UNANIMOUSLY

DELEGATIONS & OTHER REPORTS (cont'd)

Report of Standing Committee
on Planning and Development,
January 15, 1976 (cont'd)

D.P.A. #71895 - Vancouver Community
College, 2780 East Broadway (Clause 1)

Council on December 16, 1975, after hearing representations from the Vancouver Community College Council on this matter resolved:

"THAT the Director of Planning be instructed to process the Development Permit Application No. 71895 - 2780 East Broadway, subject to the facility containing a parking structure which would immediately provide 350 parking spaces;

FURTHER THAT the Vancouver Community College Council undertake to increase the structure to provide a maximum of 560 parking spaces at a later date, if proven necessary, and that the structure be so designed to permit this expansion."

Council earlier this day deferred consideration of this Clause to permit representations from people in the area and from Dr. Gilligan, Principal, King Edward Campus, Vancouver Community College.

cont'd....

DELEGATIONS & OTHER REPORTS (cont'd)

D.P.A. #71895 - Vancouver Community College, 2780 East Broadway (cont'd)

Mr. Phillip Crosley, a resident of the area, spoke on behalf of the citizens of East Broadway. By means of a map, he outlined the number of public service structures in the area which generate large volumes of traffic and cause parking problems for residents of the area. He stated that to add a facility which could generate possibly a further 950 cars a day in the area would adversely affect the liveability of the area as well as adding to the danger to the children from traffic travelling through the residential area. He suggested Vancouver Community College investigate other possible sites which could be used instead.

Mrs. McGuigan, a resident of the 2800 Block East Broadway, and a student at Vancouver Community College, also opposed the proposed development by Vancouver Community College on East Broadway. She suggested that unless the parking provided by the College on this site were free, the students will park on adjacent streets rather than pay a parking fee. She also asked whether or not the College is planning a day care centre to replace the one presently at the King Edward site. She too suggested a number of alternate sites which the College could consider to replace its present campus.

Mr. H. Fry, Vice-President Pacific GMC Limited, which is located adjacent to Vancouver Technical School, also opposed the development. He stated his company already has a considerable problem with Vancouver Technical students littering their landscaped setback.

Dr. Gilligan, Principal, King Edward Campus, stated the site is needed to serve the East side of the City. A recent survey of the methods of transportation of the student body at King Edward Campus showed that only 28% travel by car and 72% by public transportation. The proposed location on East Broadway has the same level of public service transportation as the present site.

He also stated that it is intended to establish another campus elsewhere in the City and that this campus is not intended to replace a Downtown campus. The Vancouver Community College lease with the Vancouver General Hospital expires in June of this year. The Director of Planning advised that Vancouver General Hospital has applied for a Development Permit which would involve some development on the present College campus.

MOVED by Ald. Harcourt,
SECONDED by Ald. Rankin,

THAT Council rescind its motion of December 16, 1975.

- CARRIED

(Alderman Bowers opposed)

MOVED by Ald. Harcourt,
SECONDED by Ald. Rankin,

THAT Vancouver Community College Council be requested to work with the Planning and Development Committee and City officials with respect to locating a suitable alternative site for its present King Edward campus.

- CARRIED UNANIMOUSLY

The Mayor indicated that he would discuss with the Greater Vancouver Regional Hospital District at its meeting on January 28, 1976, a possible extension of the Vancouver Community College's lease of the King Edward site.

MOVED by Ald. Bowers,
SECONDED by Ald. Bird,

THAT this Clause of the Committee be received for information.

- CARRIED UNANIMOUSLY

(At this point, Alderman Harcourt left the meeting)

DELEGATIONS (cont'd)

Juvenile Detention Home
2625 Yale Street

At a Special Meeting of Council on January 21, 1976, the City Manager was authorized to proceed with demolition of this building.

The Mayor advised that he had received a delegation request from Mr. Wm. Dronsfield, representing Concerned Citizens for Hastings East, with respect to retention of the Juvenile Detention Home.

MOVED by Ald. Bird,
SECONDED by Ald. Boyce,
THAT the delegation be heard.

- CARRIED UNANIMOUSLY

Mr. Dronsfield addressed Council and requested Council reconsider its decision to demolish the Juvenile Detention Home. He suggested this building could serve as a meeting place for senior citizens of the area, many of whom find Hastings Community Centre too far away to walk to. Also many children of the area do not use the Community Centre because of the dangers inherent in crossing Hastings Street. He stated the area from Victoria Drive to Renfrew, Hastings North to the Waterfront, which is zoned RS-1 and is a multi-lingual community, is in great need of a community facility.

He requested Council stop demolition of the building and hold public meetings in the area to obtain opinions and ideas from the residents on use of the building. He also suggested that Council use part of the P.N.E. rental funds to restore this building.

The Mayor advised the delegation that the Park Board are currently holding meetings in the area to determine the recreational needs of the citizens and suggested that Mr. Dronsfield's group meet with the Park Board to discuss their needs.

MOVED by Ald. Volrich,
SECONDED by Ald. Boyce,
THAT the representation of the delegation be received.

- CARRIED UNANIMOUSLY

- - - - -

The Council adjourned at approximately 10:45 p.m.

* * * * *

The foregoing are Minutes of the Regular Council meeting of January 27, 1976, adopted after amended on February 3, 1976.

A. Phillips
MAYOR
B. N. [Signature]
CITY CLERK

WORKS AND UTILITY MATTERS

CITY ENGINEER'S REPORTRECOMMENDATIONS:1. Watermain Installations - 1975 Capital Budget

The City Engineer reports as follows:

"The following projects are scheduled for construction in the early part of 1976.

PROJECT 518

<u>Street</u>	<u>From</u>	<u>To</u>
Quebec Street	6th Avenue	8th Avenue
7th Avenue	Manitoba Street	Lane West of Main Street
8th Avenue	Quebec Street	160 ft. east

Estimated Cost: \$51,000

PROJECT 519

6th Avenue	Alberta Street	Manitoba Street
7th Avenue	Alberta Street	Columbia Street
8th Avenue	Alberta Street	Columbia Street

Estimated Cost: \$52,000

PROJECT 520

4th Avenue	Quebec Street	Main Street
5th Avenue	Alberta Street	Quebec Street

Estimated Cost: \$46,000

All of the work is required to maintain fire protection. The mains to be replaced are small diameter old cast iron, whose flow capacity has been reduced due to tuberculation so they can no longer provide adequate flow for fire fighting.

The total estimated cost for projects 518 to 520 is \$149,000. Funds for this work are available from the 1975 Waterworks Capital Account 128/7905, 'Uncompleted Design - Unallocated'.

I RECOMMEND that projects 518, 519, and 520 be approved and that the total required amount of \$149,000 be appropriated for this work from the 1975 Waterworks Capital Account 128/7905, 'Uncompleted Design - Unallocated'."

The City Manager RECOMMENDS that the foregoing be approved.

2. Lease of C.P.R. Right-of-Way to City - Kerrisdale Beautification Project

The City Engineer reports as follows:

"Landscaping and development of the intersection of 41st Avenue and East and West Boulevards was included as part of the Kerrisdale Beautification. In the Council meeting of July 31, 1973, it was moved, 'THAT the Council proceed with Part A which is at City Cost', Part A being the portion of the improvement in the 41st Avenue and West Boulevard intersection. A portion of the landscaped area is situated within the C.P.R. right-of-way which the railway, through Marathon Realty, has agreed to lease to the City. The C.P.R. has forwarded the appropriate lease documents.

Provision for rental, equivalent of taxes and continuing costs was proposed in a Council report dated April 9, 1973, which stated that these costs be borne by the City with funds being provided in the Engineering Department Budget. Council approved the recommendation of the City Engineer and Director of Planning on April 17, 1973.

Cont'd . . .

Manager's Report, January 23, 1976 (WORKS - 2)

Clause 2 Cont'd

The proposed lease area is shown hatched on the attached plan. The terms of the lease propose that the agreement be on a year to year basis at an annual rental of \$120 plus the equivalent of taxes (estimated at \$1,200 on the basis of 1975 mill rates). The Acting Supervisor of Property and Insurance considers the terms of the lease to be reasonable.

As a portion of the area forming the landscaping site is presently covered by another lease between the City and C.P.R. for parking along the right-of-way from 37th Avenue to 42nd Avenue, Marathon Realty has advised the City that the existing parking lease will have to be revised. They also wish to re-negotiate this lease, the terms of which will be the subject of a separate report.

The City Engineer RECOMMENDS that:

- A. The proposed lease agreement for the landscaping site at the intersection of 41st Avenue and East and West Boulevards be approved;
- B. Authorization be given to:
 - (i) include an amount covering rental and the equivalent of taxes in the annual Streets Maintenance Budget - Sundry Leases and Rentals.
 - (ii) make provision for continuing maintenance costs in the annual Streets Maintenance Budget."
- C. The Director of Legal Services and City Engineer be authorized to sign a satisfactory agreement for the lease area on behalf of the City."

The City Manager RECOMMENDS that the above recommendations of the City Engineer be approved.

INFORMATION:

3. Tender Awards

The City Manager submits the following report of the City Engineer and Purchasing Agent:

"In accordance with Council policy contracts for the following supplies were awarded by the City Manager/authorized City Officials:

400 & 600 Amp D. C. Arc Welding Machines
Cast Steel Trench Jacks
De-Icing Salt
Ramming Type Compactors
2-Way Mobile Radio Equipment
2 & 3 Cubic Yard Refuse Containers
Lumber
Wheeled Loader
3 Cubic Yard Street Sweepers - 3 wheel type
Riding Rotary Mower
Work Trailers
1976 Envelope Requirements
Automobiles
14 H. P. Tractors & Attachments

Copies of the details of these tender awards are attached."

The City Manager submits the foregoing report of the City Engineer and Purchasing Agent for Council's INFORMATION.

FOR COUNCIL ACTION SEE PAGE(S) 111

Manager's Report, January 23, 1976 (SOCIALS - 1)

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SOCIAL SERVICE & HEALTH MATTERS

RECOMMENDATION

1. Illegal Suites - Hardship Cases

On December 16, 1975, City Council adopted a resolution instructing as follows:

"THAT the City Manager review the feasibility of dealing with Illegal Suites - Hardship Cases administratively, with applicants having the right of appeal to Council, for report back at an early date."

The City Manager, after reviewing the policies and procedures with respect to Hardship Applications, RECOMMENDS that City Council instruct the Director of Permits and Licenses to comply with the recommendations of the Hardship Committee with respect to Hardship Applications, but that in the event of a refusal, the applicants be advised that they have a right to appear before City Council.

FOR COUNCIL ACTION SEE PAGE(S) 112

BUILDING AND PLANNING MATTERSRECOMMENDATION

1. Rezoning Applications:

- (a) West Side Hudson Street between 72nd Avenue
and the Lane South of 73rd Avenue
- (b) Southwest Corner of 73rd Avenue and Hudson Street

The Director of Planning reports as follows:

"At a Public Hearing held on October 29, 1970, Council approved of certain rezoning proposals to rezone from (M-1) Industrial District to (C-2) Commercial District in the Marpole area between West 73rd Avenue and S.W. Marine Drive and between Oak Street and the lane west of Hudson Street (See Appendix A). Council also considered an application to rezone the area bounded by West 72nd Avenue, the lane west of Hudson Street, West 73rd Avenue and Oak Street whereby the lands be rezoned from (M-1) Industrial District to (RM-3) Multiple Dwelling District. The application was not approved and Council resolved the following:

'That the Director of Planning report to Council on the feasibility of rezoning the West side of Hudson Street to (C-2) Commercial District and;

Further that the Director of Planning report on the matter of providing a landscaped setback on the northern boundary of the (M-1) Industrial District adjacent to the (RM-3) Multiple Dwelling District.'

An application by the Director of Planning was applied for on November 5, 1970 to amend the Zoning and Development By-Law No. 3575 whereby the West side of Hudson Street between 72nd Avenue and the lane south of 73rd Avenue (Lots 1-9, Block 6; Lots 20-24, Block 2, All of D.L. 318) be rezoned from an (M-1) Industrial District to a (C-2) Commercial District. (See Appendix B).

Mr. Harry Boyd applied on February 12, 1974 to amend the Zoning and Development By-Law No. 3575 whereby the southwest corner of 73rd Avenue and Hudson Street (Lots 21-23, Block 2, D.L. 318) (See Appendix B) be rezoned from an (M-1) Industrial District to a (C-2) Commercial District for the purpose of:

'establishing a zoning schedule suitable for the current development of the property.'

On February 2, 1973, the Technical Planning Board approved Development Permit Application No. 61070 to permit Mr. Boyd to construct a one-storey building to contain retail stores and offices as a conditional use in the (M-1) Industrial District. This structure has since been constructed.

The remainder of the West side of Hudson Street between 72nd Avenue and 73rd Avenue is developed with a lumber retail store and showroom, retail stores and some dwelling and housekeeping units.

MANAGER'S REPORT, January 23, 1976 (BUILDING -2)

Clause No. 1 Continued

The lands to the east are zoned (M-1) Industrial District and are developed with various industrial uses; to the north and west the lands are zoned (RM-3) Multiple Dwelling District and are developed mostly with apartment buildings with the occasional one and two-family dwelling and multiple conversion dwellings. The lands to the south are zoned (C-2) Commercial District.

The department delayed reporting on these two applications due to the fact that the lands in question are developed except for one lot and also the question of the implications that the altered traffic pattern would have on the immediate area with the opening of the Art Laing Bridge to the south. The Planning Department is of the opinion that rezoning at this time to a (C-2) Commercial District may provide for significant redevelopment potential and could seriously affect the vitality of the nearby Granville and 70th suburban commercial district.

Regarding the matter of providing a landscaped setback along the flankage of the industrial lands lying on the south side of West 72nd Avenue between the lane west of Hudson and Oak Street, this would, in our opinion, cause undue hardship to the owner as the subject lots have a frontage of 33 feet. Also, the majority of the said lots are developed industrially except for 3 lots, 2 of which are developed with homes and one a parking lot.

Recommendation: That both applications continue to be held until the Marpole Local Area Programme is in progress and the existing commercial policies are reworked and the appropriate roles for the Hudson-Marpole and Granville and 70th commercial districts are more clearly defined."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning be approved.

2. Cedar Cottage N.I.P. Appropriation:
The Boat Day Care Centre, 2948 Victoria Drive

The Director of Planning reports as follows:

"One of the priorities of the Cedar Cottage Neighbourhood Improvement Program is to improve the social facilities in the area. To this end, Council has approved N.I.P. appropriation to improve Brant Villa Day Care Centre, Grandview Nursery School, Cedar Cottage Neighbourhood House, and to hire a consultant to study the needs of the Grandview Community Centre.

On November 12, 1975, representatives of the Boat Day Care Centre made representation to the Cedar Cottage N.I.P. Committee requesting \$9,579.81 for improvements to the Day Care Centre grounds and indoor and outdoor equipment.

Following discussion, the N.I.P. Committee agreed to recommend that \$9,500 be allocated to the Boat Day Care for improvements and equipment as outlined in Appendix 1.

This Day Care Centre is situated on three of eight lots at this location registered in the name of Vancouver School Board. (i.e. lots 9,10,11; Blk.168, D.L. 264). The current lease extends to April 22, 1978.

Continued on Page 3. . .

Clause No. 2 Continued

The Director of Planning recommends:

THAT Council authorize the appropriation of \$9,500 from the Social Facilities Account of the Cedar Cottage Neighbourhood Improvement Program for improvements to the grounds and indoor and outdoor equipment for the Boat Day Care Centre as per Appendix 1; the amount not to exceed \$9,500, but adjustments be permitted within that limit. Under N.I.P. the costs are shared as follows:

C.M.H.C.	=	\$4,750
Province	=	\$2,375
City	=	\$2,375."

The City Manager RECOMMENDS that the report of the Director of Planning be approved.

3. Development Permit Application No. 67969 -
3135 West Broadway - Off-Street Parking Requirements

City Council in April of 1975 received a complaint from Mr. & Mrs. Lorne Atkinson of the Ace Cycle Shop (copy attached). The complaint referred to the parking situation in the area of the 3100 block West Broadway, with particular reference to the El Matador Restaurant.

The Director of Planning and the Director of Permits & Licences report as follows:

"The El Matador Restaurant is located on the north side of West Broadway approximately mid block between Balaclava and Trutch Streets.

History

This building was originally used and occupied by an automotive dealer. In 1968 a development permit was issued permitting the use of one half of the building for the El Matador Restaurant. Then in 1969 a further development permit was granted for a limited period of time for the use of the total building for the restaurant. The off-street parking facilities provided at that time included 4 spaces on the restaurant site and an additional 7 spaces leased at the rear of an existing commercial building at 3105-21 West Broadway for a total of 11 spaces. The development required, according to the regulations of the Zoning and Development By-law, a total of 13 spaces.

A later development permit #66489 permitted the retention of this use for a further period of time, expiring March 31, 1975 with the same parking provisions. During these limited periods of approval, it was suggested to the owners of the restaurant that they endeavour to obtain satisfactory permanent parking facilities in the area. They advised that they had made several efforts but were unable to find any other space for parking facilities.

Subsequently in July of 1974 the City was advised that the 7 parking spaces on the neighbouring site at 3105-21 West Broadway were no longer available. The restaurant owners were advised in writing by the Department of Permits and Licences to provide the required off-street parking facilities elsewhere or to cease in the use of the premises.

Then in August of 1974 they filed Development Permit Application #67969 to retain the restaurant use with only the 4 off-street parking spaces on the restaurant site. Since the filing of this Development Permit Application #67969, it has been determined that a lounge permit for the use of an approximate 950 square foot portion of the restaurant premises has been issued by the Liquor Administration Branch. This lounge permit was issued in October 1974 subsequent to a letter dated September 12, 1974, from

Clause No. 3 Continued

the Chairman of the Community Development Committee. Under the regulations of the Liquor Administration Branch, a lounge permit allows the sale of draft beer. No development permit application has ever been filed for the use of a portion of the restaurant for a lounge.

Present Situation

The complaint from Mr. & Mrs. Lorne Atkinson of the Ace Cyle Shop was submitted on April 10, 1975.

Subsequently a meeting was held between representatives of the Planning Department and representatives from 12 businesses in the 3100 block West Broadway (60% of the total businesses in the block). The general parking problem in the immediate area was discussed, what the causes of this were and how merchants were affected by it. It was the general consensus that there was a shortage of parking in the area which was aggravated by several factors including some uses such as the lounge operation of the El Matador Restaurant. There was some disagreement, however, as to how much parking demand the restaurant actually caused. The restaurant owners felt that a good deal of their business was from people walking to it from the immediate residential area and that they contributed no more to the overall parking demand than many other businesses, such as the Hollywood Theatre which has no off-street parking facilities. Of the 12 representatives of the businesses in the block, 4 were opposed to any major parking relaxation because they felt that the present parking problem in the area has been caused, at least in part, by the present lounge operation of the El Matador Restaurant.

In further discussions with merchants in the area, some merchants felt that the lounge operation of the El Matador was an imposition on their customers while others felt that the El Matador attracts customers to the area.

A cursory parking check of the area indicates that the on street parking spaces in the 3000, 3100 and 3200 block West Broadway are heavily used during the day and evening, with the 3100 block appearing to have slightly higher usage than the other blocks. The off-street parking facilities in the area related to the other businesses appear to be under utilized.

A plan submitted with the current development permit application indicates an area of approximately 5,000 sq. ft. for the restaurant and an assembly area of approximately 950 sq. ft. for the lounge. A recent inspection of the premises has determined that there are seating facilities for 90 people in the restaurant and 56 people in the lounge.

Summary of Required Parking

The previous approval for the restaurant required 13 off-street parking spaces. A total of 11 spaces were provided. Of these, 4 were provided on the site and 7 at the rear of a neighbouring site. The development permits were issued on condition that these 11 spaces be provided and maintained.

The premises as they are now being used (without the necessary permits) including the lounge would require 27 off-street parking spaces.

Only 4 off-street parking spaces are now proposed. These spaces would be located at the rear of the site.

Having regard to the complaints received from people in the area, the Director of Planning and Director of Permits & Licences do not recommend such a substantial relaxation of off-street parking requirements.

Clause No. 3 Continued

There are several possible alternatives:

1. The use of the premises could be reduced to fit the number of parking spaces available. This would mean elimination of the lounge and a reduction in the size of the restaurant from 5000 sq. ft. to 2600 sq. ft. (Such a reduction appears excessive.)
2. The lounge could be closed and the existing restaurant approved with the provision of just 4 parking spaces (compared with 13 spaces required).
3. The application could be approved with the provision of 4 parking spaces but with the hours of operation of the lounge limited to the evening.
4. Both the lounge and the restaurant could be approved. (This is the other extreme from alternative 1.)

The Director of Planning and the Director of Permits & Licences recommend that the Development Permit Application be approved according to alternative 2 above for a period of time expiring December 31, 1977, subject to review at that time and subject to the following condition:

1. The 4 off-street parking spaces at the rear of the site are to be maintained, including surfacing, during the limited period of approval expiring December 31, 1977. "

The City Manager RECOMMENDS that the report of the Director of Planning and the Director of Permits and Licences be approved.

DELEGATION REQUEST: MESSRS. G. & C. BONNIS

CONSIDERATION

4. Imperial Oil Gas Station at 1407 East 41st Avenue
Request to Convert to Self-Serve

The Director of Planning reports as follows:

"A letter dated 16th December 1975 addressed to the Mayor and Members of City Council has been received from Imperial Oil Limited (see Appendix 1) requesting that this gas station at 1407 East 41st Avenue at Knight Street be permitted to convert to self-service.

Imperial Oil Limited currently has 11 of the 40 or 27.5% of their gas stations in the City as self-service. It is now proposed to terminate the existing self-serve gas station at 2000 West Broadway at Maple Street and transfer the existing licence to 1407 East 41st Avenue. The number of Imperial Oil Limited self-service gas stations would remain unchanged, this exceeds the City Council's limitation of 15%.

If this conversion is allowed, 1407 East 41st Avenue at Knight Street should be added to and 2000 West Broadway at Maple Street should be deleted from the list of permitted self-serve gas station locations in Schedule B of the Licence By-law controlling self-serve gas stations."

The City Manager submits the foregoing report for the CONSIDERATION of City Council.

DELEGATION REQUEST: Mr. S. A. Ruocco - Imperial Oil

MANAGER'S REPORT, January 23, 1976 (BUILDING - 6)

5. Mohawk Gas Station at 2120 Grandview Highway

The Director of Planning reports as follows:

"By letter, undated but received in the City Clerk's office on 7th October 1975 (see Appendix I), Mr. Dahms H. Nicholson requests that his gas station at 2120 Grandview Highway be permitted to convert to self serve.

The conversion of this station to self serve was refused by City Council on July 22, 1975. This station is operated under the Mohawk brand name, and if permitted to convert to self serve would mean that a total of 3, or 43 percent, of Mohawk's 7 gas stations in the City would be self serve. Currently 2 out of 7, or 29% of Mohawk gas stations in the City are self serve. The principal reason for requesting a reconsideration of the refusal is that Mr. Nicholson is an independent businessman whose decision to convert to self serve was his own.

If this conversion is allowed, 2120 Grandview Highway should be added to the list of permitted self serve gas station locations in Schedule B of the Licence By-law controlling self serve gas stations."

The City Manager submits the foregoing report for the CONSIDERATION of City Council.

DELEGATION REQUEST: Mr. Dahms H. Nicholson

RECOMMENDATION

6. Neighbourhood Improvement Program: Kitsilano Appropriation of Funds - Kitsilano Daycare Society

The Director of Planning reports as follows:

"On November 12, 1974, City Council approved the Neighbourhood Improvement Program Concept Plans for Cedar Cottage and Kitsilano, calling for the formation of Citizen Advisory Committees to share in the operation of the Neighbourhood Improvement Program.

On October 29, 1975, the Kitsilano Citizens' Planning Committee and City staff of the Kitsilano Planning Office received an application from the Kitsilano Day Care Society for a grant from the Neighbourhood Improvement Program budget for Kitsilano.

The Kitsilano DayCare Society operates in the basement of Kitsilano Neighbourhood House which is located at Vine Street and 7th Avenue. The Centre provides day-care service for 25 children who are three to five years old.

The Day Care Society is requesting additional funds to cover the cost of items that their grant from the Department of Human Resources will not cover. Many of these items, such as washer, dryer and playground equipment are necessary to meet Provincial day-care licensing standards. The total amount requested of \$8,190.00 (eight thousand one hundred and ninety dollars) is itemized in Appendix A attached to this report.

As with other daycare services in Kitsilano which have received funds from the Neighbourhood Improvement Program, the Planning Department has felt that a two year commitment that the location will remain available for daycare is necessary. A letter has therefore been written by Kitsilano Neighbourhood House stating that they will continue to provide space for day-care for a further two years. This letter is attached as Appendix B.

Continued on Page 7. . .

Clause No. 6 Continued

The Kitsilano Planning Committee and the Local Area Planner have reviewed this proposal and recommended approval. Central Mortgage and Housing Corporation has also been informed of and concurred with this request.

It is therefore, RECOMMENDED that:

1. City Council approve the expenditure of up to \$8,190 (eight thousand one hundred and ninety dollars) from the Kitsilano Neighbourhood Improvement Program budget for the purpose of bringing this facility up to the provincial day-care licensing standards. (\$2,047 City; \$2,048 Province; \$4,095 Federal). "

The City Manager RECOMMENDS that the report of the Director of Planning be approved.

7. Neighbourhood Improvement Program: Kitsilano
Appropriation of Funds - Guild Montessori Daycare Centre

The Director of Planning reports as follows:

"On December 17, 1975, the Kitsilano Citizens' Planning Committee and City staff of the Kitsilano Planning Office received a request from the Guild Montessori Daycare for a grant from the Neighbourhood Improvement Program budget for Kitsilano. (The request is attached as Appendix A).

The Guild Montessori Daycare Center serves 20 three to five year old children, most of whom live in Kitsilano. There are no outside play facilities on the daycare center site at present. There are also no children's play areas anywhere nearby.

The parents of the Guild Montessori Daycare are proposing to build a playground on the daycare center site which will be used by the children in the daycare during the day, and will be available to the children in the neighbourhood during the evenings and week-ends. Because of the anticipated use by children of all ages during the whole week, this playground has been designed to be extremely durable. It also includes slides and climbing apparatus which seem to be very popular with children (a small sketch of the proposed playground equipment is attached as Appendix B.)

The Guild Montessori Daycare is located on city-owned land which is leased until April 1978. If the City decides not to renew the lease on the land, all of this playground equipment, including the ferro-cement structure can be moved. If, for some reason, this Daycare Centre eventually closes, then the playground equipment will be turned over to the City and could easily be located on the park site at 7th and Arbutus.

It is estimated that the proposed playground equipment will cost approximately \$6,288 (as shown on Appendix C). This cost includes 2 man/months of free labour to be provided by the parents. It is possible that the final cost will be slightly less because the parents are trying to solicit donations of as much of the needed material as they can. However, since donations are always uncertain until the material is actually received, the budgeted amount assumes no such donations.

The Kitsilano Citizens' Planning Committee and the Local Area Planner reviewed this proposal and recommended approval of the request. Central Mortgage and Housing Corporation has been informed of and concurred with this request.

It is therefore RECOMMENDED that:

City Council approve the expenditure of up to \$7,038.00 (seven thousand and thirty eight dollars) (\$3,519 Federal, \$1,759.50 Provincial, \$1,759.50 City) from the Kitsilano Neighbourhood Improvement Program Daycare Facilities budget for the purpose of constructing a playground on the site of the Guild Montessori Daycare Centre at 2091 West 8th Ave. This playground is to be available for the use of the Daycare Center children during normal hours of operation and to the children living in the neighbourhood at all other times during the day.

The City Manager RECOMMENDS that the report of the Director of Planning be approved.

Manager's Report, January 23, 1976 (FIRE - 1)

FIRE & TRAFFIC MATTERS

CONSIDERATION

1. Chinese Cultural Centre Grant Request

The City Engineer reports as follows:

"In a letter dated January 8, 1976, (see attached) Mr. Gordon Mark of the Chinese Cultural Centre requests a grant to cover the costs of a parade planned for Saturday, January 31, 1976. The proposed parade will proceed along Pender Street from its assembly point at Carrall Street to dispersal at Gore Avenue, commencing at 11:00 A.M. and finishing at approximately 1:00 P.M. The parade operation does not necessitate a street closure, therefore does not require the approval of Council. Although transit service will be affected, B.C. Hydro has agreed to re-route its buses and the Police Department is prepared to provide special attention for this event.

Since the Chinese Cultural Centre is a non-profit organization, it has requested that all costs of this parade be borne by the City, which is the purpose of this report. The estimated cost of the required temporary signing and barricading, as well as anticipated extra street cleaning, is \$175.

For Council's information, there is also another parade planned for this area on the following day, Sunday, February 1, 1976. Both parades are planned in celebration of the Chinese New Year. Since the two parades occur on the same weekend, temporary traffic controls will be in effect on both days. The estimated cost for the second parade is also \$175, which will be borne by the Chinese Benevolent Association.

Should Council decide in favor of Mr. Gordon Mark's request for free services, it is suggested that this be done in the form of a grant in order that funds be apportioned to the applicable appropriations.

The Comptroller of Budgets advises that, if approved, the funding for this grant will be provided for in the 1976 budget.

The City Manager submits the above report of the City Engineer for Council's CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 113

FINANCE MATTERS

RECOMMENDATION

1. By-law Enforcement Officer Study.

The City Engineer and Chief Constable report as follows:

At the August 13th, 1974 meeting, City Council requested that the Engineering Department and Police Department review and report on the use of civilian personnel for parking meter enforcement. Work on this study was begun immediately, and culminated in a technical report (Parking Meter Enforcement Patrol) which is on file in the office of the City Engineer. This report to Council summarizes the results of that technical study and recommends action on that matter.

Parking meters were introduced in the City of Vancouver to control the use of street space providing short-term parking; without such control, street space is taken up predominantly by long term parkers. On-street parking is the most convenient and desirable means of parking for most short-term needs, such as shopping, business, and entertainment. Without space for short-term parking, many of the activities which are important to the vitality and character of the downtown are discouraged. Metered curb space provides a substantial portion (10%) of all downtown spaces, and a much higher proportion of short-term spaces. Parking Meter Revenues are allocated first to expenses, then to traffic control devices, and finally to the Parking Sites Reserve Fund.

Police Department staff carried out initial surveys of the parking enforcement and violation rate in the downtown area. These surveys indicated that during the day over half the metered spaces in the downtown are occupied illegally by overparked cars. This arises from the limited resources which the Police Department is able to apply to this problem. Only five Constables, with many other traffic and police duties to perform, are available to provide meter enforcement six days per week. Under current conditions, each meter would be checked only once in three days, on an average.

Further work in the study examined the loss of short-term parking revenue and stalls. Comparing actual meter revenue to theoretical meter revenue shows that about 37% of the total meter utilization is not paid for, presumably as a result of overparking. This is an effective loss of about 900 short-term parking stalls; a loss equivalent to over half the parking available at the Pacific Centre Garage. The loss of potential meter revenue is about \$290,000 per year.

Obviously, not all illegal parkers will be deterred by enforcement, nor can 100% of theoretical revenue be obtained. However, a substantial improvement could be obtained by improved enforcement. The study examines the extent to which enforcement can be increased without an increase in costs.

Parking meters would generate an estimated additional \$290,000/year if additional enforcement eliminated all violations. This is not realistic, but an additional \$252,500 (5% violation rate) could be achieved; at these levels of enforcement and violation, a ~~\$149~~,500 increase in the fine revenue is anticipated. (using the new \$5 fine rate)

Possible Meter By-Law Force

Meter enforcement could be carried out by civilians using the Parking Meter By-Law, since it is not necessary under the Police Act to have this work done by a Police Constable. Elimination of meter duties from the police responsibility would increase service in other police and traffic control areas. This would be very desirable.

Clause No. 1 Continued.

An economic analysis shows that a check of parking meters on average every 3 meter intervals (i.e. a 1/2 hour meter every 90 minutes, 1 hour meter every 3 hours, etc.) could be carried out without net expenditure; the extra meter revenue would cover the cost of the meter patrol. It is assumed that fine revenue will not decrease (since enforcement will increase by a factor of about 10, it is more probable that fine revenue will increase). This requires a staff of 21 By-law Enforcement Officers (providing 17 officers on duty each day) and 2 supervisors providing coverage six days a week. Initially, ten of these positions could be classified as temporary until stabilization of the meter violation rate occurs. The following table shows the annual costs (1976) of such a scheme:

Item	Credit	Debit
1. Staff (including fringe benefits):		
21 By-law Enforcement Officers at p.g. 10		\$210,200
1 Working Supervisor at p.g. 13		\$ 11,000
1 Supervisor at p.g. 25		\$ 18,200
Staff costs (annual)		\$239,400
2. Transportation (\$5,000 + \$2,250 per year operating and maintenance cost)		\$ 3,100 *
3. Office and Supply (\$2,000 alterations + \$3,000 furniture)		\$ 900 *
4. Uniform (\$200 per year)		\$ 3,600
5. Two way radios (\$1,600)		\$ 5,000 *
6. Extra Meter Revenue	\$252,500	
7. Extra fine revenue	\$149,500 +	
8. Totals	\$402,000 +	\$252,000
9. Net Profit	\$150,000 +	-
* denotes amortized rates		

Classifications are still subject to review by the Director of Personnel. Annual costs of transportation, two way radios, office furniture and supplies include amortization of capital at 10%. (amounting to \$50,000 in the first year)

The Vancouver Municipal and Regional Employees' Union have received a copy of this report. The Vancouver Policemen's Union has taken a position that they cannot agree in principle with a plan that takes away from police members a function that has been traditionally theirs.

The Executive of the Force has taken the position that they are not prepared to place any additional Constables on this type of duty. They, the Executive of the Force, consider this type of duty to be a low priority item in the deployment of personnel.

The Director of Finance advises if Council approves this report, that funds to set up the initial operation will be provided from parking meter revenues and fine revenues, and that normal accounting procedures will be used to monitor, jointly with the City Engineer, changes in parking meter revenue and parking fines. Deficits, if any, in the initial years, will be provided from the Parking Sites Reserve.

The City Engineer and Chief Constable recommend:

1. The following staff positions be created in the Engineering Department, subject to classification by the Director of Personnel Services:

Clause No. 1 Continued.

21 By-law Enforcement Officers (P.G. 10, first step)	\$210,200 p.a.
1 working supervisor (P.G. 13, mid step)	\$ 11,000 p.a.
1 Supervisor (P.G. 25, first step)	\$ 18,200 p.a.

10 of these positions should be established temporarily, with a report back after 3 months of operation to finalize the permanent staff level, based on the violation rate after the expanded enforcement program.

2. An appropriate account structure be established in 1976 for the costs of the operation, assuming 9 months operation at a cost of \$180,000.
3. \$50,000 be provided for initial expenses, from 1976 parking meter revenues, subject to a detailed report back from the City Engineer on the specific initial expenses.
4. The current Police Parking Squad be retained to concentrate on non-meter police and traffic functions."

The City Manager RECOMMENDS that the above report of the City Engineer and Chief Constable be approved.

2. Re By-law Enforcement Officers.

The Director of Legal Services reports as follows:

"The Vancouver Charter used to provide for the position of 'special constable' as well as providing for the appointment of regular members of the Police Force. The special constable category applied to license inspectors and pound officers.

This category was removed from the Charter with the enactment of the Police Act, and under that Act the equivalent is now called 'By-law Enforcement Officer'. The appointment of such people is vested in the Police Board which also has the authority to define their powers and duties.

Because of this change, I believe we should request the Vancouver Police Board to appoint our Pound Officers as By-law Enforcement Officers so that they can carry out their regular duties in By-law enforcement.

Accordingly I recommend that the Director of Legal Services, together with the Director of Permits and Licenses, apply to the Vancouver Police Board for the appointment of the several Pound Officers as By-law Enforcement Officers, and that a satisfactory resolution be passed by the Board so that these officers will possess the same powers as they possessed when they were special constables."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Legal Services be approved by Council.

CONSIDERATION

3. Police Manual Personnel Data Processing System.

The following resolution was approved by the Vancouver Police Board on December 18, 1975:

"The Chief Constable advised that in December, 1973 the Patrol Division Information and Management Study had recommended that steps be taken to implement a system whereby information concerning special skills, linguistic abilities, etc. of members of the Force could be readily retrieved from the Personnel files. He said since that time, a number of manual retrieval systems had been examined and it appeared that the McBee Keyport Data Processing System would best meet the Department's needs until such time as computerized retrieval facilities became available. He stated the cost involved was approximately \$1200 and provision would be made for purchase of the system in the 1976 Police Supplemental Estimates. He added, he was most anxious to implement the system as soon as possible, and requested the Board to ask City Council to consider approval of the expenditure of \$1200 prior to approval of the 1976 Police Budget.

'Moved

THAT City Council be requested to consider authorizing the purchase of the McBee Keyport Data Processing System at an estimated cost of \$1200 prior to approval of the 1976 Police Budget.

Carried'"

The City Manager submits the foregoing resolution of the Vancouver Police Board to Council for CONSIDERATION.

4. Pacific National Exhibition and Sunday Sports By-law.

The Director of Legal Services reports as follows:

"The Directors of the Pacific National Exhibition have passed the following resolution:

'That the Board of the Pacific National Exhibition request the City of Vancouver bylaw covering sports events on Sunday be amended to read the same as the Sunday entertainment bylaw.' [Removal of the 6.00 p.m. limitation.]

City Council received a similar request in February, 1974, at which time I pointed out that a Charter amendment would be required. At the time the request came in it was too late to advance an amendment.

At this moment in time I do not contemplate advancing any Charter amendments this year. In any event, it is still unknown as to when the Legislature will be called into session or whether there will even be time, before such session is called, to prepare and advance Charter amendments for such session.

The request of the Pacific National Exhibition is submitted for Council consideration."

The City Manager submits the foregoing report of the Director of Legal Services for the CONSIDERATION of Council.

5. Possibility of School Board and GVRD Brochure Inserts in City Tax Notice.

The following report has been received from the Director of Finance.

"The Head of Business Administration of the Vancouver School Board wrote to the City Clerk on December 18, 1975 regarding a meeting of Vancouver School Board on December 15, 1975. The letter is as follows:

"RE: School Brochure Insert in City Tax Notice

At a meeting of the Board held on December 15th, 1975 the Board considered the matter of enclosing a brochure on school costs with the tax notice. The Board approved the following motion:

THAT the City Clerk be notified that in 1976 the Vancouver School Board wishes to include an insert in the tax notice.

Would you kindly bring this request to the attention of Council.

Mr. P. Hill, the Board's Head of Communications has been assigned the task of drafting a brochure for consideration by the Board.

It is my recollection that when the Board made a similar request for 1975, Mr. P. Leckie had assigned an official to co-ordinate the preparation of the City tax notice inserts and requested that the school board representative discuss format, size, etc. with him. Would you advise me if the same procedure would be followed in 1976 and if so, the name of the City official so that Mr. Hill could discuss the matter with him early in January 1976."

In addition, the City Clerk received the following letter relative to the wishes of the GVRD to include a brochure.

"Dear Mr. Little,

Three years ago the Greater Vancouver Regional District prepared a small pamphlet (copy enclosed) describing its role and functions. With the co-operation of municipalities in the region about 150,000 of the pamphlets were distributed with 1973 tax notices, newsletters or through libraries and other public facilities.

The GVRD has assumed additional responsibilities and functions in the last three years, but general public awareness of these responsibilities and functions is still lacking. The GVRD is proposing to print a new pamphlet, updated with new written material and pictures. It would likely be the same size as the 1973 pamphlet. We would again like to enlist the co-operation of the municipalities in distributing the pamphlet, which we would have ready by early March.

Could you let me know if your municipality will agree to distribute the pamphlet with your tax notices, or through some other means and, if so, how many copies you would need. Because there is some urgency in preparing the pamphlet I would appreciate it if you could put this matter before your council as soon as possible.

Clause No. 5 Continued.

If there is any further information I can provide,
please don't hesitate to call.

Yours sincerely,

D.J. (Bud) Elsie"

The mechanics of mailing the tax bill are such that five pieces of paper can be involved. These are the main mailing envelope, the tax bill itself, a return envelope, a Homeowner Grant explanatory note required by the Provincial government, and one brochure. It is therefore not possible to have a City brochure, a separate School Board brochure and a separate GVRD brochure. Last year the preparation of the City's brochure was basically in the hands of the Mayor, the Chairman of the Finance Committee, and Mr. Ernie Fladell of the Social Planning Department. It is not known what procedure would be used this year or whether City Council will wish to include a brochure but it is assumed at this time that we will so wish. The requests of the School Board and the GVRD should therefore probably be referred to the Mayor, the Chairman of Finance, and Mr. Fladell to see if some of the School Board and GVRD's desires could be met by inclusion of School Board and GVRD information on the single City brochure. There is also a distinct possibility that notification of the new "911" emergency phone number will also be included on the brochure. I do not know at this time what information the School Board and GVRD would wish to put forward to the taxpayers."

The City Manager submits the above report of the Director of Finance to Council for CONSIDERATION and suggests that Mr. Fladell contact the School Board and Mr. Elsie for the GVRD to determine what information it is that the School Board and GVRD wishes to provide to the taxpayers, following which he could consult with the Mayor and the Chairman of the Finance and Administration Committee to see if this could be co-ordinated with Council's submission to the taxpayers.

NOTE: GVRD pamphlet referred to on file in City Clerk's office.

INFORMATION

6. Various Claim Payments by Law Dept.

The Director of Legal Services reports as follows:

"This report covers claim payments through the Law Department between January 1, 1975 and December 31, 1975 in the range of dollar value between 100.00 and 1,500.00.

There were 41 claims paid in this range and these claims had a total value of \$11,003.00.

Of the 41 claims in this range only six exceed \$500.00 and these six claims had a total value of \$4,477.00."

The City Manager submits the foregoing report for the INFORMATION of Council.

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CONSIDERATION7. Legal Expenses: Inspector W. Baird and Constable D. G. Flye.

The Director of Legal Services reports as follows:

"The Secretary to the Vancouver Police Board has submitted the following report:

'A letter was received from the Vancouver Policemen's Union enclosing an account in the amount of \$229.55 submitted by Mr. G. L. Murray, Q.C. for professional services rendered in representing Inspector W. Baird and Constable D. G. Flye at a Public Inquiry under Section 40 of the Police Act into the complaint of Mr. R. E. Reynolds.

Moved: THAT the account submitted by Guild, Yule, Schmitt, Lane & Murray in the amount of \$229.55 for professional services rendered by Mr. G. L. Murray, Q.C. in representing Inspector W. Baird and Constable D. G. Flye at a Public Inquiry under Section 40 of Police Act into the complaint of Mr. R. E. Reynolds, be referred to City Council with a recommendation for payment in accordance with Section 54 of the Police Act.'

Section 40 of the Police Act is a new section under which a citizen can request a hearing into allegations he may have against members of the Police Force. When such a request is made it must naturally be investigated because the Board is obliged to hold the hearing. The accused officers must be prepared to defend themselves if they dispute the allegations. Also, considerable staff time must be spent in investigation, preparing the case for the Board, arranging for the attendance of witnesses, etc. The constables' cost of defence is only one small item. A member of my department was also required to take part as Counsel to the Board.

In this case full preparation was made, and the Board, all witnesses, Counsel, etc. convened at the appointed time and place. The complainant, although notified, failed to appear to substantiate the allegations. The Board therefore dismissed the complaints.

The 'accused' officers' legal expenses are submitted for Council's consideration as to payment. The amount seems reasonable to me."

The City Manager submits the foregoing report for the CONSIDERATION of Council.

8. Appointment of External Auditors, 1976.

The Director of Finance reports as follows.

"The matter of the appointment of external auditors of the City for the year 1976, pursuant to the provisions of the Vancouver Charter, is submitted for Council consideration.

The City's present auditors, Thorne, Riddell & Co., by letter dated January 15, 1976 applied for appointment as the City's auditors for the year 1976 and have submitted information in support of their application. The letter is attached to this report.

Clause No. 8 Continued.

The quoted fee of \$57,500 represents an increase of 11.6% over the 1975 audit fee, and has been based upon their best estimates of the time and cost of the audit procedure intended to be carried out in 1976. They have taken into consideration the policies of restraint adopted by City Council with respect to the anti-inflation program, and it is their understanding that the proposed increase in the 1976 audit fee falls within the limitations imposed upon professional fees and incomes under the Anti-inflation Act and Regulations issued by the Government of Canada. They emphasize that it is their intention to comply in all respects with the inflation control measures, and in the event that the estimated 10% increase in salaries, which is the major component of their increase, does not fully materialize, they will reduce their billing accordingly.

If the City requests unforeseen work outside the audit program, then there may be some slight increase in fees.

The appointment of auditors should be in the following form:

That the firm of _____ be appointed auditors for the City of Vancouver for the year 1976 at a fee of _____, in accordance with the terms as to scope and responsibility as set out in parts 1-4 inclusive of the report re audit of City's records, dated January 22, 1962, submitted by the Board of Administration and adopted by Council on January 23, 1962."

The City Manager submits the report of the Director of Finance for Council
CONSIDERATION.

(Copies of letter dated January 15, 1976 are circulated for the information of Council.)

RECOMMENDATION9. Dental Plan - Vancouver Firefighters' Union.

The Director of Legal Services reports as follows:

"City Council at its meeting "In Camera" March 25th, 1975 approved memorandum of agreement pertaining to settlement of the 1975 Collective Agreement with the Vancouver Firefighters' Union. This agreement included authorization for a Dental Plan. A Dental Plan has been proposed by MSA satisfactory to the Director of Personnel Services.

Recommendation

The Director of Legal Services recommends that the application and necessary agreements for a Dental Care Plan between the Medical Services Association and the City of Vancouver for the benefit of the Vancouver Firefighters' Union Local #18, International Association of Firefighters, be executed to the satisfaction of the Director of Legal Services."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Legal Services be approved.

FOR COUNCIL ACTION SEE PAGE(S) 114-5

PERSONNEL MATTERS

RECOMMENDATION

1. Leave of Absence with Pay - Dr. Frederic Bass,
Health Department

The Medical Health Officer reports as follows:

"Dr. Frederic Bass joined the Health Department in July 1975 to serve in the dual role of consultant in Preventive Medicine and Burrard Health Unit Medical Officer. Dr. Bass's expertise was recognized while he was on faculty at the University of Pennsylvania when he was asked to participate in a National Conference on Preventive Medicine early in 1975. This Conference, sponsored by the United States Government produced a most important series of recommendations addressed to government and agencies at all levels. Dr. Bass has since been asked to serve on a small Task Force to advise on implementation of these recommendations. It is anticipated that Dr. Bass's involvement in this activity will be of significant benefit to the Health Department and the preventive components in its present programs.

The plan of the Task Force Chairman is to have three meetings in 1976, the first to take place February 4 - 6 in Bethesda, Maryland. Presumably, the other meetings will be of similar duration and at the same location. Dr. Bass's expenses will be covered by the Department of Health, Education and Welfare in Washington so the only cost to the City will be 4 days' leave of absence with pay (3 days meeting and 1 day travel) for each of the three meetings.

Your Medical Health Officer recommends that:

- a) Dr. Frederic Bass be granted 4 days' leave of absence with pay to attend a Task Force on Preventive Medicine meeting in Bethesda, Maryland, from February 4 - 6, 1976,
- b) approval in advance be granted for up to 8 days' leave of absence with pay to allow Dr. Bass to attend a maximum of 2 additional Task Force meetings during 1976."

The City Manager recommends Council approval of the Medical Health Officer's request.

FOR COUNCIL ACTION SEE PAGE(S) 116

PROPERTY MATTERSRECOMMENDATION

1. Sale of Lot 19, Block 18, D.L. 668-670, Plan 1369
Situated North-west Corner of Inverness and 37th Avenue

The Supervisor of Property and Insurance reports as follows:

"On May 23, 1975, Council authorized the Supervisor of Property and Insurance to negotiate the sale of the northerly 16 feet of Lot 19, Block 18, D.L. 668-670, Plan 1369, situated north-west corner of 37th Avenue and Inverness Street to the owner of abutting Lot 20.

Negotiations have now been completed and the prospective purchaser has submitted an offer to purchase which the Supervisor of Property and Insurance considers fair and equitable.

RECOMMENDED that the northerly 16 feet of Lot 19, (except the West 2 feet established), Block 18, D.L. 668-670, Plan 1369 be sold to the owner of abutting lot 20 on the following conditions.

- Sale price to be \$2,300.00.

- Consolidation of the 16 foot strip with Lot 20, Block 18, D.L. 668-670, Plan 1369; the City to prepare the deed, subdivision plans and pay the registration fees; any other documentation and/or fees required to complete the transaction to be the responsibility of the purchaser.

FURTHER THAT

The balance of Lot 19, to be dedicated for street purposes and the balance of the market value of the lot based on the 1971 value of \$11,000.00 be charged to the City Engineer. These funds to be provided for in the Engineering Streets 1976 Capital Budget."

The City Manager RECOMMENDS THAT the foregoing recommendation of the Supervisor of Property & Insurance be approved.

2. Lease of Various Premises in the Dick Building
-Lots of 1 & 2, Block 351, D.L. 526 - 1490 West Broadway

The Supervisor of Property & Insurance reports as follows:

"Reference is made to the City Manager's report of August 22nd, 1975, approved by Council August 26th, 1975, wherein the Acting Supervisor of Property & Insurance was authorized to offer leases to the individual tenants in the above-described City-owned building for a maximum period of ten (10) years.

There are at present twelve tenants in the Dick Building and of these twelve, six tenants have indicated their desire to apply for term leases. The balance of the tenants will remain on month-to-month agreements. Rentals on both long term and month to month leases will be increased an average of 45%, this increase will bring the rentals in line with comparable properties in the area. Further, this increase will eliminate the need for a tax escalation clause and all the long term leases will be reviewed every 2½ years.

- | | |
|----------------|---------------------------|
| (1) Lessee: | Dr. P. Seifert (738-7434) |
| Leased Area: | Room #3 - 324 square feet |
| Term: | 2½ years |
| Rent: | \$1,656.00 per annum |
| Previous Rent: | \$1,140.00 per annum |

Clause #2 (Cont'd)

- (2) Lessee: Adcom Research Limited
 Leased Area: Room #10 - 276 square feet
 Term: 2 years
 Rent: \$1,296.00 per annum
 Previous Rent: \$900.00 per annum

- (3) Lessee: Second Church of Christ, Scientist
 Leased Area: 1482 West Broadway
 Term: 10 years
 Rent: \$4,098.00 per annum
 Previous Rent: \$2,820.00 per annum
 Rent Review: Each 2½ year period
 Cancellation: One year's notice for essential civic purposes only.

- (4) Lessee: Sheesh Mahal Restaurants Limited
 Leased Area: 1484 West Broadway
 Term: 10 years
 Rent: \$10,782.00 per annum
 Previous Rent: \$7,440.00 per annum
 Rent Review: Each 2½ year period
 Cancellation: One year's notice for essential civic purposes only.

- (5) Lessee: Pacific Candy Limited
 Leased Area: 2506 Granville
 Term: 10 years
 Rent: \$12,102.00 per annum
 Previous Rent: \$8,400.00 per annum
 Rent Review: Each 2½ year period
 Cancellation: One year's notice for essential civic purposes only.

- (6) Lessee: Ewert Jewellers
 Leased Area: 2516 Granville Street
 Term: 10 years
 Rent: \$3,768.00 per annum
 Previous Rent: \$2,600.00 per annum
 Rent Review: Each 2½ year period
 Cancellation: One year's notice for essential civic purposes only.

In addition to the foregoing terms and conditions, all leases will include a clause that any tenant improvements or alterations will first be approved by the Supervisor of Property & Insurance.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to request the Director of Legal Services to draw leases effective January 1st, 1976, for the foregoing premises and incorporate any additional conditions to protect the City's interest respecting this property."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property & Insurance be approved.

3. Lease of Portion of Lot 12, False Creek, Plan 16003
and Spur Track Agreement over Portion of Adjoining
Road (Moberly Street)

The Supervisor of Property and Insurance and City Engineer report as follows:

"Johnston Terminals Ltd. have a Spur Track into their property from the the C.P.R., False Creek Branch, Right of Way. This Spur Track has been in existence for many years and while surveying for the False Creek Development it was found that a portion of the Spur Track is on City property and a portion on the dedicated road. The City property was acquired in a trade with the Crown (Provincial) and a check with the Province has shown they were not aware that this Spur was encroaching on the property. Johnston Terminals were also unaware the Spur line encroached and if they were required to move the tracks over so that they are entirely on their own property it would require the removal of a portion of one of their warehouse buildings.

At this time the encroachment of the Spur Track onto City property is not a factor in the development of the property but as the elevation of the City property has been raised by filling, it does require additional costs for a retaining wall.

Negotiations with Johnston Terminals Ltd. have produced the following:

- a. The City will lease the Spur Track encroachment over Lot 12 to Johnston Terminals Ltd. for a term of 5 years commencing January 1, 1976.
- b. The lease will terminate if the Spur Track is removed at any time during the 5 year term.
- c. The rent on a portion of Lot 12 to be \$10.00 per year.
- d. Johnston Terminals Ltd. to enter into an Encroachment Agreement with the City over a portion of the dedicated road to run concurrently with the adjoining lease.
- e. Johnston Terminals Ltd. to pay the City the sum of \$3375.00 for additional costs incurred in constructing the retaining wall.
- f. Johnston Terminals Ltd. to pay the City the sum of \$200.00 for costs of documentation and in lieu of an encroachment agreement fee.

RECOMMENDED that a lease and Encroachment Agreement be granted to Johnston Terminals Ltd. on the above terms and conditions with the agreements to be drawn to the satisfaction of the Director of Legal Services."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance and City Engineer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 116

DISTRIBUTED MUNDAY

MANAGER'S REPORT

January 21, 1976

B.

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TO: Vancouver City Council

SUBJECT: Premises Open for Business on Remembrance Day

CLASSIFICATION: CONSIDERATION

The City Manager submits the following report of the Director of Permits and Licenses:

On November 25, 1975, City Council resolved that the Director of Permits and Licenses consult with Crown Counsel on the laying of charges against those establishments which violated the observance of Remembrance Day.

The Director of Permits and Licenses reports as follows: -

- A. "Advertisements from the local newspapers were obtained which indicated that certain premises were to be open for business on Remembrance Day, November 11, 1975. The Managers of these businesses were interviewed with the following results: -

6464 Fraser Street - Better Value Furniture

The President and General Manager both refused to admit that the store was open on the 11th of November for business and stated that the matter had been referred to their Solicitor.

220 S. W. Marine Drive - Lions Furniture Mart

The President and General Manager both refused to admit that the store was open on the 11th of November for business and stated that the matter had been referred to their Solicitor.

1148 West Georgia - Mainland Book Mart Ltd.

The owner and Manager would not admit that the premises were open for business on November 11, 1975.

1315 Venables Street - R. W. Enterprises Ltd.

The Manager admitted that he did open his doors but did not conduct any business.

1630 S. E. Marine Drive - Western Teak Interiors

The Manager admitted being open for business on November 11, 1975.

Mr. M. Norris, Senior Crown Counsel has been consulted with respect to the evidence in the above cases and he is of the opinion that a charge may be laid against Western Teak Interiors and R. W. Enterprises Ltd. There is insufficient evidence, however, to proceed against the other three companies.

- B. It should be further noted that Section 279A(7) of the Vancouver City Charter states THAT:

"Every shop shall be closed for business on the following days, that is to say: Christmas Day and the day immediately

- 2 - January 21, 1976

following; New Year's Day; Good Friday; Dominion Day; Victoria Day; Labour Day; Remembrance Day; the birthday, or the day fixed by Proclamation of the Governor in Council for the celebration of the birthday, of the reigning sovereign; and any day fixed by the Parliament of the Dominion or appointed by Proclamation of the Governor in Council for a general fast or thanksgiving or as a holiday of general application throughout the Dominion; and any day appointed by Proclamation or Order of the Lieutenant-Governor in Council or the City Council as a holiday. 1957, c. 85, s. 17."

In past years the number of businesses which stayed open on those days prohibited by the Charter have been few. Today there is a major trend to staying open on these days and to very prominently advertise the fact.

In addition to the review requested by Council concerning Remembrance Day, a survey of twelve premises was carried out on Boxing Day, December 26th. The information was again obtained from advertisements but all premises which did advertise were not inspected. All of the twelve premises inspected were found to be open and carrying on their business.

2550 East Hastings Street - Fedco (Department Store)

166 West Hastings Street - Murray Goldman (Clothing)

600 Granville Street - Fairweather (Clothing)

996 Homer Street - The Warehouse (Furniture)

6464 Fraser Street - Better Value Furniture

4678 Main Street - Gill's Furniture

1503 Kingsway - Four Seasons Leisure World (Sporting Goods)

100 S. W. Marine Drive - The Warehouse (Furniture)

220 S. W. Marine Drive - Lions Furniture Mart

350 S. E. Marine Drive - Wosks (Furniture)

1630 S. E. Marine Drive - Western Teak Interiors (Furniture)

2674 West 4th Avenue - Fedco Drugs Ltd. (Dept. Store Operations)

Mr. M. Norris, Senior Crown Counsel was again consulted with respect to the evidence obtained on the stores that were open on December 26, 1975, and, after Certificates of Incorporation of the various limited companies are obtained from Victoria, is prepared to lay charges.

It is apparent that all of the businesses noted in A and B above showed an intent to violate Section 279A(7) of the Vancouver City Charter. The penalty for a violation of the Vancouver City Charter is contained in the Fine & Penalty

- 3 -

January 21, 1976

Bylaw No. 3404, and sets a maximum fine of \$100.00 with no minimum. Since all companies concerned, either demonstrated an intent, or in fact did violate the provisions of the Charter, but as the maximum penalty for conviction is so minor, Council may wish to consider either laying charges against those companies which can be accepted by the Senior Crown Counsel, or alternatively, of having all companies appear before Council to explain their actions."

The City Manager submits the foregoing report of the Director of Permits and Licenses for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 117-119

REPORT TO COUNCIL



STANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

January 8, 1976

A meeting of the Standing Committee of Council on Community Services was held in the No. 1 Committee Room, third floor, City Hall on Thursday, January 8, 1976 at approximately 3:30 p.m.

PRESENT: Alderman Rankin, Chairman
Alderman Boyce
Alderman Sweeney

ABSENT: Alderman Marzari
Alderman Volrich

COMMITTEE
CLERK: H. Dickson

RECOMMENDATION

1. Liquor Permit Application -
339 West Pender Street (B.J's Club)

The Committee had before it for consideration a Manager's report dated December 30, 1975 (circulated) on the application of Mr. B. J. Tipper and Mr. J. G. Wolfe for Development Permit No. 72183 to use the westerly 2,500 sq. ft. portion of the basement of this building as a cabaret with a maximum seating capacity of 144 persons.

Following discussion it was

RECOMMENDED

THAT Council approve the application of Mr. B. J. Tipper and Mr. J. G. Wolfe for Development Permit No. 72183 to use a portion of the basement of the building at 339 West Pender Street as a cabaret.

2. Liquor Permit Application -
860 Denman Street (Tiffany's)

The Committee had before it for consideration a Manager's report dated December 30, 1975 (circulated) on the application of Mr. C. Hawes for Tiffany's for Development Permit No. 71956 to alter and use the cellar and a 19' by 53' area in the south-east portion of the main floor of 860 Denman Street as a cabaret/restaurant with a maximum seating capacity of 91 persons.

Following discussion it was

RECOMMENDED

THAT Council approve the application of Mr. C. Hawes for Development Permit No. 71956 to use a portion of the cellar and a 19' by 53' area in the south-east portion of the main floor of 860 Denman Street as a cabaret/restaurant.

Cont'd . . .

3. Liquor Permit Application -
1015 Burrard Street (Good Time Charlie)

The Committee had before it for consideration a Manager's report dated December 30, 1975 (circulated) on the application of Lisogar Construction for Good Time Charlie for Development Permit No. 71974 to use a portion of the basement of this existing hotel complex as a cabaret with a maximum seating capacity of 300 persons.

Following discussion it was

RECOMMENDED

THAT Council approve the application of Lisogar Construction for Development Permit No. 71974 to use a portion of the basement of the existing hotel complex at 1015 Burrard Street as a cabaret.

The meeting adjourned at approximately 3:40 p.m.
* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 119

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

II

JANUARY 15, 1976

A meeting of the Standing Committee of Council on Planning and Development was held on Thursday, January 15, 1976, in the No. 1 Committee Room, Third Floor, City Hall, at approximately 3:30 P.M.

PRESENT: Alderman Bowers, Chairman
Alderman Bird
Alderman Harcourt
Alderman Kennedy

ABSENT: Alderman Cowie (Leave of Absence)

ALSO PRESENT: Alderman Boyce

COMMITTEE CLERK: M. L. Cross

INFORMATION

1. Development Permit Application No. 71859 -
Vancouver Community College, 2780 East Broadway

Messrs. H. Pankratz, L. Berg and R. Howard (Architect), representing the Vancouver Community College, were present for the discussion.

The Chairman advised that he understood the College has revised their proposal to include three floors of parking with the structure being built so as to enable two additional floors to be added. The option that the Provincial Government has on the property expires on 22nd January 1976 and some decision needs to be made. It would be helpful to know if the College could proceed subject to certain conditions.

Mr. A. Floyd, Group Leader - Development Permit Group, submitted an information memorandum to the members of the Committee (copy circulated) outlining the history of the Development Permit Application, reporting on the public meeting requested by the citizens of the area and advising that revised drawings had been received but had not been fully processed.

Mr. Spaxman, Director of Planning, advised that Council had instructed him to process the Development Permit Application subject to the facility containing a parking structure to provide 350 cars, and this instruction is being carried out. He would like the opportunity of discussing the area's concerns regarding traffic with the Engineering Department. Even if a verbal commitment could be given, the development permit could not be issued immediately.

The Chairman advised that the report of the Committee would be going to Council on 27th January 1976, and if the people in the area wanted to appear, they should contact the City Clerk's office.

RESOLVED

THAT the verbal report of the Director of Planning be received.

Continued on Page 2. . . .

2. Monthly Status of Rezoning Applications

The Committee considered the monthly status report on rezoning applications submitted by the Director of Planning (on file in the City Clerk's office) and after discussion

RESOLVED

THAT the report be received.

3. Consultant's Report on the Economics of Conversion Housing

The Committee considered a report (on file in the City Clerk's office) of the City Manager dated 31st December 1975.

Mr. D. Janczewski, Planning Department, advised that Western Realesearch had been retained to complete an analysis of the economics of conversion-type houses in order to understand more fully some of the arguments being put forward for rezoning to higher density and redevelopment in the RS-2 and RT-2 zoned areas of the City, as well as obtaining a better understanding of the investment economics in dwellings before firm recommendations could be made on stability versus change in local areas. The RS-2 and RT-2 zones of Kitsilano were concentrated on but the results are considered to be relevant to other conversion districts of the City. The analysis showed that the continued existence of conversion zones is sound from an economic and investment point of view. Conversion zones also provide more opportunities for lower cost housing.

RESOLVED

THAT the report of the City Manager dated 31st December 1975 be received.

4. Development Permit Application No. 72320 -
North Ft. of Bute Street - Gulf Oil Canada Ltd.

The Committee considered a report of the City Manager dated 5th January 1976 (copy on file in the City Clerk's office) wherein the Director of Planning advised that he had received a Development Permit Application to retain a temporary office building at the above location for a further period of time. The report also states that the Corporate Manager of Gulf Oil Canada Ltd. has indicated that the Company will terminate and vacate its land operation at the foot of Bute Street by September 1976. The Development Permit Application is being processed and the Director of Planning is prepared to approve it for a limited period of time expiring 1st October 1976.

RESOLVED

THAT the report of the City Manager dated 5th January 1976 be received.

RECOMMENDATION

5. Mount Pleasant - N.I.P. - Alteration of Boundary

The Committee considered a report of the City Manager dated 29th December 1975 (copy circulated) wherein the Director of Planning advises that the existing area of the Mount Pleasant Neighbourhood Improvement Programme may not be eligible for assistance under two of the guidelines established for the 1975 Neighbourhood Improvement Programmes:

Clause No. 5 Continued

- a) The area is stable in terms of density and land use; and
- b) The minimum level of Federal contributions for an NIP project shall be one hundred dollars (\$100) per resident.

As the existing Mount Pleasant N.I.P. area would not be stable because only 35 - 40% is currently developed to the RM-3 permitted density and also contains a population of 11,600, requiring a Federal contribution of \$1,160,000.00, the Director of Planning recommended that the area of the Mount Pleasant N.I.P. be reduced to a smaller, more stable area containing 7,500 people.

Discussions ensued as to whether R.R.A.P. funds were available for the area which it is proposed to delete from the N.I.P. area and a motion that Council request Central Mortgage & Housing Corporation to make R.R.A.P. money available in the excluded portion of the Mount Pleasant N.I.P. area was put and deferred.

RECOMMENDED

- A. THAT the boundaries of the Mount Pleasant N.I.P. area be altered to include the area bounded by Broadway, Clark/Knight and Kingsway.
- B. THAT the motion regarding Council requesting Central Mortgage & Housing Corporation to make R.R.A.P. money available in the excluded portion of the Mount Pleasant N.I.P. area be deferred to a future meeting of the Committee at which time discussions can take place on possible long term implications.

INFORMATION

6. Waterfront Planning Study - Progress Report

Mr. R. Spaxman, Director of Planning, advised that over a year ago the Greater Vancouver Regional District deferred consideration of the third reading of the City's application to amend the designation of the Burrard Inlet waterfront in the Regional Plan to Urban in order that the City could bring in a local zoning by-law change which would contain some of the G.V.R.D. concerns. When the "R. C. Mann report" was completed, some major influences (i.e. National Harbours Board, C.P. Rail and Vancouver Port Authority) expressed concerns. The Mayor and the City Manager met with the Port Authority and National Harbours Board. The Director of Planning was instructed to meet with a Working Committee of representatives of the Ministry of State for Urban Affairs, National Harbours Board Port Authority, C.P. Rail, Marathon Realty, Bureau of Transit and Greater Vancouver Regional District to establish a working relationship to alleviate the objections of the various agencies.

The Working Committee have produced a report containing revised policy guidelines for a new by-law which will be presented shortly to the Parent Committee and subsequently to the Standing Committee on Planning and Development in February.

The City will then prepare a local zoning by-law amendment. It is expected the G.V.R.D. will give third reading to the City's application to amend the Regional Plan in May 1976.

RESOLVED

THAT the verbal progress report by the Director of Planning be received.

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REPORT TO COUNCIL
OFFICIAL TRAFFIC COMMISSION



JANUARY 14, 1976

A meeting of the Official Traffic Commission was held on Wednesday, January 14, 1976, in the No. 1 Committee Room, Third Floor, City Hall, at approximately 7:30 P.M.

PRESENT: Alderman Bird, Chairman
Alderman Marzari
Mr. J. Moodie, for City Manager
Ms. B. McKinley, Vancouver Safety Council
Dr. N. Divinsky, Vancouver School Board
Insp. J. S. Robertson, Vancouver Police Department
Mr. R. Gascoyne, Asst. City Engineer - Traffic

ALSO PRESENT: Mrs. E. Robinson, Vancouver Parent-Teacher Council
Staff Sgt. N. A. Campbell, Vancouver Police Dept.
Mr. J. McLewin, Engineering Department
Mr. E. R. Thompson, B.C. Hydro & Power Authority

CLERK: G. Barden

1. Adoption of Minutes

The minutes of 1st October 1975 were approved.

2. Chairman - 1976

At a meeting of the Vancouver City Council held on 6th January 1976, Alderman Bird was appointed Chairman of the Official Traffic Commission and Alderman Marzari as Council Representative for 1976.

INFORMATION

3. Request for Barrier Median on 72nd Avenue at Osler Street

The Commission had for consideration a report dated 29th December 1975 from the City Engineer (copy circulated) recommending that the overall traffic arrangements in the area of 72nd Avenue and Osler Street remain as there are. A study of the area was completed by the Engineer in response to a request for barrier median on 72nd Avenue across Osler Street to discourage through use of Osler Street by non-residential motorists.

The Engineer advised that generally, installation of these median barriers will cause serious delays to emergency vehicles such as fire, police and ambulance, and increase travel distance for delivery-type vehicles and residential motorists. Also, it can be a traffic hazard, especially when there are snow conditions.

Mr. E. Ruddell, Marpole-Oakridge Area Council, suggested that the 2-way stop sign on Osler and 72nd Avenue be reversed with the stop sign on 72nd Avenue. This would influence heavy traffic to use another route.

The City Engineer stated a stop sign will be installed on 71st at Osler and this should be reviewed in six months to see if it has a deterrent effect on traffic using Osler Street. Mr. Ruddell requested that the study be carried out in the afternoon rather than peak traffic periods as heavy truck traffic generally travels in non-peak periods. It was also suggested that the Engineer investigate the installation of "trucks prohibited" signs at Osler and Hudson Streets on S.W. Marine Drive. The Engineer agreed to do this.

Continued on Page 2.

Clause No. 3 Continued

Following further discussion, it was

RESOLVED

THAT the traffic arrangements in the area of 72nd and Osler Street remain as they are and a review be carried out in six months by the City Engineer.

RECOMMENDATION

4. Request for Pedestrian Crossing Facilities on Granville Street in the Vicinity of 72nd Avenue

The Commission had for consideration a report dated 7th January 1976 from the City Engineer (copy circulated) in response to a petition with some 45 signatures from the residents of Kiwanis Manor, 8790 S.W. Marine Drive, requesting a pedestrian overpass or pedestrian signal at the intersection of Granville Street and 72nd Avenue.

Following discussion, it was

RECOMMENDED

- A. THAT a pedestrian crosswalk with internally illuminated signs and flashers be established along Granville Street at approximately mid-block 71st and 72nd Avenue.
- B. THAT the \$6000.00 funds required for this work be provided, in advance, from the 1976 Traffic Signal Program using the Traffic Control Reserve.

5. Pedestrian Signal Request - Cordova Street and Jackson Avenue

The Commission had for consideration a report dated 29th December 1975 from the City Engineer (copy circulated), in response to letters from many groups and associations requesting the installation of a pedestrian signal at the intersection of Cordova Street and Jackson Avenue.

Ms. Jean Swanson, Secretary - Downtown Eastside Residents Association, advised that she attends many meetings of associations and groups in this area each week and that most people attending are elderly residents of the area. Also, there are many handicapped people. They always ask what can be done about getting across Cordova Street. Ms. Swanson stated it is almost impossible for a young person to get across during peak traffic periods as there are virtually no breaks in the traffic.

It was suggested that the situation be reviewed one month after installation of the light at Gore and Cordova which will be recommended in the 1976 Traffic Signal Program; however, some members felt something should be done immediately to alleviate the situation, such as installation of crosswalks. The Engineer suggested that restricted parking would help alleviate a problem of vision at the corner of Cordova Street and Jackson Avenue.

Clause No. 5 Continued

Following further discussion, it was

RECOMMENDED

- A. THAT a painted crosswalk with an internally illuminated overhead crosswalk sign and amber flasher be installed on Cordova Street in the vicinity of Jackson Avenue.
- B. THAT restricted parking on the approach to the intersection of Cordova Street and Jackson Avenue be approved.
- C. THAT the police be requested to increase patrol and enforcement of the speed limit along Cordova Street.
- D. THAT funds in the amount of \$4500.00 be approved in advance of the 1976 Budget, using the Traffic Control Reserve fund for this work.

The City Engineer was also requested to have the crosswalk lines painted at Dunlevy and Cordova Streets.

6. Signal Request at Commercial Drive and Napier Street

The Commission had for information a report dated 29th December 1975 from the City Engineer (copy circulated) in response to a letter from the Britannia Community Service Centre requesting pedestrian signals at the following locations:

- a) Commercial Drive and Napier Street
- b) Victoria Drive and Venables Street

The Engineer noted that a push button traffic signal is now in operation at Venables Street and Victoria Drive.

The Engineer reported that investigation of the Commercial Drive and Napier Street has concluded that a pedestrian activated signal is warranted at the intersection of Napier Street and Commercial Drive. Accordingly, this proposal for a pedestrian signal will be included in the 1976 Signal Program which will be submitted to the Commission shortly for approval.

The Commission felt more immediate action should be taken on installation of a pedestrian activated signal at Napier and Commercial Drive and it was

RECOMMENDED

THAT an amount of \$10,000.00 be approved in advance of the 1976 Budget for installation of a pedestrian activated traffic signal at Napier and Commercial, using Traffic Control Reserve funds.

7. Pedestrian Crossing Situation on Rupert Street
Between 3rd and 5th Avenues

The Commission had for consideration a report dated 7th January 1976 from the City Engineer (copy circulated) in response to a petition containing about 300 names from residents regarding the lack of traffic control systems along Rupert Street.

The particular concern is for improved protection for those pedestrians crossing this roadway between 3rd and 5th Avenues.

Clause No. 7 Continued

During discussion, it was reported by the Engineer that a meeting had been held with representatives of Beulah Gardens Senior Citizens Home on Friday, 9th January 1976. It was pointed out at the meeting of the Beulah Gardens representatives that street illumination should be increased at the crest of the hill and that an additional bus stop should be located on Rupert Street at the Senior Citizens Home.

Following further discussion, it was

RECOMMENDED

- A. THAT the traffic control arrangements in the area remain as they presently exist.
- B. THAT street illumination be increased in the area of the crosswalk at Beulah Gardens on Rupert Street.
- C. THAT one additional bus stop be located on Rupert Street at the Senior Citizens Home.

INFORMATION

8. Bus Stops at 49th Avenue in the Vicinity of Killarney

On 21st October 1975, City Council deferred the Commission's recommendation that the bus stop remain unchanged on 49th Avenue in the vicinity of Killarney Street pending a meeting with residents in the area.

Alderman Marzari reported that she had attended a meeting of residents in the area. It was explained that the pedestrian signal light at 49th and Killarney will enable people to get across to the bus stop and that it is close enough to the library to walk the short distance and this was agreeable to residents at the meeting.

Following discussion, it was

RESOLVED

THAT an additional bus stop not be established on 49th Avenue in the vicinity of Killarney Street.

NEW BUSINESS

9. Request for Installation of Patrol Activated Light On 12th Avenue and St. George Street Intersection

Dr. N. Divinsky advised that a request had been forwarded by the School Board from the Principal and Parent Committee at Nightingale School to have a patrol activated light installed on 12th Avenue at St. George Street. The concern has been that in the past two years traffic has increased on 12th Avenue to the extent that the task of controlling this corner by a student patrol has become almost impossible. It was

RESOLVED

THAT this matter be referred to the City Engineer for investigation and report.

UNFINISHED BUSINESS10. Traffic Safety Education

It was noted that the following reports had been circulated to Commission members on 3rd December 1975:

- A brief report on the present status of S.P.A.R.C.'s identification for disabled drivers project.
- A report from the Department of Transportation and Communications Motor Vehicle Branch on
 - a) Drivers Safety and Improvement Program
 - b) The Point System and how it functions.

Following discussion, it was

RESOLVED

THAT a representative of the Motor Vehicle Branch be invited to a meeting of the Official Traffic Commission to explain the Point System and how it functions.

The meeting adjourned at approximately 9:30 P.M.

FOR COUNCIL ACTION SEE PAGE(S) 120